

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 682762 (0)

1. Corporation Name

DEVTEK HOLDINGS, INC.

Principal Place of Business

1501 13RD ST. WEST
WEST PALM BEACH FL 33407
US

Mailing Address

100 ALLSTATE PARKWAY, SUITE 500
MARKHAM ONT. CAN. L3R 6H3

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/18/1980

3a. Date of Last Report

07/08/1994

4. FEI Number

98-0045657

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 % DEVTEK CORPORATION

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 100 ALLSTATE PARKWAY SUITE 500

City & State

27

City & State

23 MARKHAM ONTARIO

Zip

Country

28

Zip

Country

24 L3R 6H3

25 CANADA

29

30

9. Name and Address of Current Registered Agent

O'BRIEN, THOMAS G III
% STEEL HECTOR & DAVIS
777 SOUTH FLAGLER DR., SUITE 1900W
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

THOMAS G. O'BRIEN III

2-14-95

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
HOFMANN, H.
12 MEADOW HEIGHT COURT
TORNHILL, ONT. CAN.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
KINGSBURGH, M.
31 WARLOCK CRESCENT
WILLOWDALE ON

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
RENNER, J.
3453 SAWMILL VALLEY DR.
MISSISSAUGA, ONT. CAN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
RODEN, RODGER
52 CHUDLEIGH AVE.
TORONTO, ONT. CAN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
RODEN, RODGER
52 CHUDLEIGH AVE.
TORONTO, ONT. CAN

TITLE

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STREET ADDRESS

CITY - ST - ZIP

T
RODEN, RODGER
52 CHUDLEIGH AVE.
TORONTO, ONT. CAN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☒ Change ☐ Addition

NO LONGER AN OFFICER

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

900001411659
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31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

P/D *****200.00 *****200.00

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it would under Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODGER RODEN

Jan 30/95 170,477,6861