

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Mailing Address

% DEVTEK CORPORATION
100 ALLSTATE PARKWAY SUITE 500
MARKHAM ONT. CANADA L3R 6H3

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

3. Date Incorporated or Qualified
09/18/1980

3a. Date of Last Report
02/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 100 ALLSTATE PARKWAY SUITE 500

26 Suite, Apt. #, etc.
27

23 City & State

28 City & State

24 Zip
25 Country

29 Zip
30 Country

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. 190.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of the person or persons registered agent, and title, if applicable.

(If Title Registered Agent's signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
KINGSBURGH, M.
31 WARLOCK CRESCENT
WILLOWDALE ON

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
RENNER, J.
3453 SAWMILL VALLEY DR.
MISSISSAUGA, ONT. CANO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
RODEN, RODGER
52 CHUDLEIGH AVE.
TORONTO, ONT. CANO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

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51 TITLE
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61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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NO LONGER AN OFFICER

T
PETER ANDREWS
336 OLD POST ROAD
WATERLOO ONTARIO N2L 5Y7

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 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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

PETER ANDREWS

18 July 96 905-477-6661

CR2E034 (3/96)