

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10: 53

DOCUMENT # 844086 (9)

1. Corporation Name

DEVON LIVERY, INC.

Principal Place of Business

**WEINSTEIN, JOEL W.
111 SKOKIE BLVD.
WILMETTE IL 60091**

Mailing Address

**WEINSTEIN, JOEL W.
111 SKOKIE BLVD.
WILMETTE IL 60091**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1979

3a. Date of Last Report

04/04/1994

4. FEI Number

36-2324677

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**GROSSBERG, ARTHUR J.
3201 NORTH 72ND AVENUE
HOLLYWOOD FL 33024**

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 the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DPTA	WEINSTEIN, JOEL W.	111 SKOKIE BLVD	WILMETTE IL
DVSA	CUTLER, NORMAN	111 SKOKIE BLVD.	WILMETTE IL
AT	CUTLER, NORMAN	111 SKOKIE BLVD.	WILMETTE IL
DVAS	KOLB, PHILLIP W	111 SKOKIE BLVD.	WILMETTE IL
AS	MCLANEY, MELISSA L	111 SKOKIE BLVD.	WILMETTE IL
AS	COHN, MARVIN	55 EAST MONROE, STREET	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
DPT				☒	☒
DVS				☒	☒
				☐	☐
				☐	☒
				☐	☒

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(3)(A), Florida Statutes. I further certify that the information submitted 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an affidavit with an address.

SIGNATURE:

Joel W. Weinstein

Joel W. Weinstein, President 2/ /95 708-256-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE/TIME

ATTACHED TO AND MADE A PART OF 1995 FLORIDA ANNUAL REPORT
OF
DEVON LIVERY, INC.
DOCUMENT #844086

12. ADDITIONAL OFFICERS:

AS
JOEL W. WEINSTEIN
111 SKOKIE BOULEVARD
WILMETTE, IL. 0091