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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

PROFIT
CORPORATION
ANNUAL REPORT
1996

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**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
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2a. Mailing Address
4126 NORLAND AVENUE
Suite, Apt. #, etc.
City & State
BURNABY, B.C.
Zip
V5G 3S8
Country
CANADA

3. Date Incorporated or Qualified
09/10/1979

3a. Date of Last Report
04/04/1995

4. FEI Number
36-2324677

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

10. Name and Address of New Registered Agent

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

81 Name
C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

83

84 City
PLANTATION

FL 85 Zip Code
33324

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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

4/24/96

SIGNATURE
Connie Bryan

(NOTE: Registered Agent Signature Required When Changing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPT	WEINSTEIN, JOEL W.	111 SKOKIE BLVD	WILMETTE IL	☐
DVS	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

1	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15
C					
D	CEO				☒ Change ☐ Addition
D		LOEWEN, RAYMOND L.	4126 NORLAND AVENUE	BURNABY, B.C. V5G 3S8	☐ Change ☒ Addition
DAS		HYNDMAN, PETER S.	4126 NORLAND AVENUE	BURNABY, B.C. V5G 3S8	☐ Change ☒ Addition
P		WEINSTEIN, ROBERT A.	355 W. DUNDEE ROAD	BUFFALO GROVE, IL 60089-3545	☐ Change ☒ Addition
ST		SCHWEER, MICHAEL L.	800-50 EAST RIVERCENTER BLVD.	COVINGTON, KY 41011	☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER S. HYNDMAN MARCH 22, 1996 (604) 299-9321

CR2E034 (12/95)

PROFIT CORPORATION ANNUAL REPORT
DEVON LIVERY, INC.

13. CONTINUED:

- | | | |
|-----|-----------------|---------------------------|
| 7.1 | TITLE: | V |
| 7.2 | NAME: | WEINSTEIN, MARK |
| 7.3 | STREET ADDRESS | 111 SKOKIE BOULEVARD |
| 7.4 | CITY-ST-ZIP: | WILMETTE, IL 60091 |
| | | |
| 8.1 | TITLE: | V |
| 8.2 | NAME: | GROSSBERG, ARTHUR |
| 8.3 | STREET ADDRESS: | 3201 N. 72ND AVENUE |
| 8.4 | CITY-ST-ZIP: | HOLLYWOOD, FL. 33024 |
| | | |
| 9.1 | TITLE: | AS |
| 9.2 | NAME: | BIRCH, TIMOTHY A. |
| 9.3 | STREET ADDRESS: | 50 EAST RIVERCENTER BLVD. |
| 9.4 | CITY-ST-ZIP: | COVINGTON, KY 41011 |