## **FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # 844086

(9)

**DEVON LIVERY, INC.** 

**FILED** 

Jan 27 1997 8:00am

Secretary of State

WEINSTEIN. JOEL W.   4126 NORLAND AVENUE   BURNABY. B.C. CANADA V5G3S8	3a. Date of Las 04/25/1996	
2. Principal Piace of Business       2a. Mailing Address       4. FEI Number         21       26       36-2324677		
1 36-2324677	1	
<u> </u>		Applied For
Suite Ant # etc Suite Ant # etc		Not Applica
5. Certificate of Status Desired		5 Additional Required
City & State City & State 6. Election Campaign Financing	\$5.0	00 May Be
Trust Fund Contribution		ed to Fees
Zip Country Zip Country 8. This corporation has liability for	intangible tax unde	r s. 199.032
	Yes No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Re	gistered Agent	
CT CORPORATION SYSTEM 81 Name		
1200 SOUTH PINE ISLAND ROAD  82 Street Address (P.O. Box Number is Not Acceptable Street Address	ole)	***************************************
PLANTATION FL 33324		
83		
84 City	85 Z	ip Code
or Ony	FL <sup>oo</sup> '	ip code
Signature, tysied or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)  2. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECT	
LE C DELETE 1.1 TITLE VP	Chang	
WEINSTEIN, JOEL W. 1.2 NAME Mark Weinstein		
111 Skokie Blyd.		
AFT ADDRESS TO A TO A CONSTRUCT OF A TO		
Wilmette, IL 66091		
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WILMETTE IL  E CEOD CUTLER, NORMAN  1.3 SIRET ADDRESS Wilmette, IL 66091  2.1 Title VP Arthur Grossberg	Chan	ge <b>Lxix</b> Add
1.3 SINEET ADDRESS   Wilmette, IL 66091	☐ Chan	ge <b>ixi</b> kAdd
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I do noted y carry that the information supplied with rise litting does not quarry for the exemption stated in Section 119.07(3)(i), 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 if made under oath; that I am an officer or director of the corporation or the receiver of 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 on an attachment with an address.

SIGNATURE: Peter S. Hyndman / FILE CHIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97

(604) 299-9321

Daytime Phone # 0528535