

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844086

1. Entity Name

DEVON LIVERY, INC.

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90060 010 \*\*\*150.00

Principal Place of Business

Mailing Address

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

4126 NORLAND AVENUE  
BURNABY, B.C. CANADA V5G3S8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2324677

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete  
NAME **WEINSTEIN, JOEL W.**  
STREET ADDRESS **111 SKOKIE BLVD**  
CITY-ST-ZIP **WILMETTE IL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST  
OF ALL DIRECTORS AND OFFICERS**

TITLE ☒ Delete  
NAME **CEOD  
CUTLER, NORMAN**  
STREET ADDRESS **111 SKOKIE BLVD.**  
CITY-ST-ZIP **WILMETTE IL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP  
GILCHRIST, SEAN M**  
STREET ADDRESS **801 TEAS RD**  
CITY-ST-ZIP **CONROE TX 77303**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**  
CITY-ST-ZIP **CONROE, TX 77304**

TITLE ☐ Delete  
NAME **ASD  
HYNDMAN, PETER S**  
STREET ADDRESS **4126 NORLAND AVENUE**  
CITY-ST-ZIP **BURNABY, B.C. CANADA V5G3S8**

TITLE ☐ Change ☒ Addition  
NAME **V**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **P  
WEINSTEIN, ROBERT A**  
STREET ADDRESS **24100 N. HWY 45**  
CITY-ST-ZIP **VERNON HILLS IL 60061**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **ST  
AMATO, GEORGE M**  
STREET ADDRESS **4145 58 ST**  
CITY-ST-ZIP **WOODSIDE NY 11377**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplement to 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
Peter S Hyndman

April 14, 2000

(604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment  
01/844086

947329

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS  
REPORT (UBR) FOR **DEVON LIVERY, INC.:**

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Director, Vice President  
& Assistant Secretary Hyndman, Peter S.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Chairman: Weinstein, Joel W.  
111 Skokie Blvd.  
Wilmette, IL 60091

President: Weinstein, Robert A.  
24100 North Highway 45  
Vernon Hills, IL 60061-3180

Vice President: Cashner, Jeffrey L.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Gilchrist, Sean M.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Grossberg, Arthur  
3201 North 72nd Avenue  
Hollywood, FL 33024

Vice President: Hawes, Dwight K.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Vice President: Weinstein, Mark  
111 Skokie Blvd.  
Wilmette, IL 60091

Secretary & Treasurer: Phillips, Shawn R.  
14240 St. Andrews, Suite 201  
Victorville, CA 92392

Assistant Secretary: Gushulak, Ronald  
3205 West Davis, Suite 200A  
Conroe, TX 77304