

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 16 1996 8:00 am
Secretary of State

DOCUMENT # H70817

(2)

1. Corporation Name

DEV-TECH CORPORATION

Principal Place of Business

Mailing Address

1040 BAYVIEW DR.
420
FT. LAUDERDALE FL 33304
US

1040 BAYVIEW DR.
420
FT. LAUDERDALE FL 33304
US



3. Date Incorporated or Qualified
08/12/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1615 Forum Place

26 1615 Forum Place

4. FEI Number
59-2565967

Applied For
Not Applicable

22 Suite 1B

27 Suite 1B

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 West Palm Beach, FL

28 West Palm Beach, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33401

25 Palm Bch.

29 33401

30 Palm Bch.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOSLOW, HOWARD B
1040 BAYVIEW DR. #420
FT. LAUDERDALE FL 33304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1615 Forum Place

83 Suite 1B

84 City West Palm Beach

FL

85 Zip Code 33401

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 fee (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HOVLAND, JOSEPH M.
STREET ADDRESS 11983 N. TAMAMI TRL.
CITY-ST-ZIP NAPLES FL ☒ DELETE

11 TITLE President ☐ Change ☒ Addition
12 NAME Peter Baronoff
13 STREET ADDRESS 1615 Forum Place, Suite 1B
14 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE COBD
NAME BUSH, WALTER L., JR.
STREET ADDRESS 7825 WASHINGTON AVE #950
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

21 TITLE Exec. V.P., C.O.O.
22 NAME Howard B. Koslow
23 STREET ADDRESS 1615 Forum Place, Suite 1B
24 CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Change ☒ Addition

TITLE VPD
NAME KLOHN, WILLIAM L
STREET ADDRESS 1040 BAYVIEW DR. #420
CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☒ DELETE

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE PD
NAME GOULD, GERALD H
STREET ADDRESS 1040 BAYVIEW DR #420
CITY-ST-ZIP FT LAUDERDALE FL 33304 ☒ DELETE

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE V
NAME HEATON, GEORGE W
STREET ADDRESS 1040 BAYVIEW DR #420
CITY-ST-ZIP FT LAUDERDALE FL 33304 ☒ DELETE

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE D
NAME LEE, HEATON
STREET ADDRESS 1040 BAYVIEW DR. #420
CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☒ DELETE

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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 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

Howard B. Koslow 8/6/96

(561) 684-6100

CR2E034 (3/96)