

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

**FILED**  
**Apr 17 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J21071 (2)**  
 1. Corporation Name  
**D.V.B. DEVELOPMENT CORPORATION**



DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
% DOUGLAS R. GIRVIN SUITE 501, 1001 NORTH US HIGHWAY ONE JUPITER FL 33477 US		% DOUGLAS R. GIRVIN 1001 NORTH U.S. HIGHWAY ONE, SUITE 501 JUPITER FL 33477 US	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2716759	Not Applicable
Suite, Apt. #, etc	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
23	28	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	29	30
24	25	29	30

3. Date Incorporated or Qualified  
**06/25/1986**

9. Name and Address of Current Registered Agent

**GIRVIN, DOUGLAS R.**  
**SUITE 501, THE HAAS BUILDING**  
**1001 NORTH U.S. HIGHWAY ONE**  
**JUPITER FL 33477**

10. Name and Address of New Registered Agent

81 Name **GIRVIN, DOUGLAS R.**  
 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 501, THE HAAS BUILDING**  
 83 **1001 N. U.S. HIGHWAY ONE**  
 84 City **JUPITER** FL 85 Zip Code **33477**

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 *Gary Van Brock, President* DATE **4/8/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	VAN BROCK, GARY	
STREET ADDRESS	11891 SE TIFAFNY WAY	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GRAHAM, SUSAN	
STREET ADDRESS	3925 W 43RD ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	DORNER, GREGG H	
STREET ADDRESS	3925 W 43RD ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>11991 S.E. TIFAFNY WAY</b>
1.4 CITY-ST-ZIP	<b>TEQUESTA, FL 33469</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 on an attachment with an address.

SIGNATURE: *Gary Van Brock* DATE: **4/8/98**

CR2E034 (10/97)