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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K99040** (3)

1. Corporation Name

DEVIER HOLDINGS, INC.



Principal Place of Business

% SHEFFEY L. DEVIER, III
881 SW 49TH TER
PLANTATION FL 33317

Mailing Address

% SHEFFEY L. DEVIER, III
881 SW 49TH TER
PLANTATION FL 33317

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DEVIER, SHEFFEY L., III
881 SW 49TH TER
PLANTATION FL 33317

81

Name

82

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

83

84

City

FL

85

Zip Code

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 state of domicile

(NOTE: Registered Agent Signature required when not including)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	DEVIER, SHEFFEY L., III	
STREET ADDRESS	881 SW 49TH TER	
CITY - ST - ZIP	PLANTATION FL	
TITLE	DST	☐ DELETE
NAME	GLASS, STEPHANIE	
STREET ADDRESS	997 NW 82ND AVE	
CITY - ST - ZIP	CORAL SPRINGS FL	
TITLE	DV	☐ DELETE
NAME	DEVIER, TOM WILLIS	
STREET ADDRESS	4212 MCKINLEY ST	
CITY - ST - ZIP	HOLLYWOOD FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DISIT GLASS, STEPHANIE
2.3 STREET ADDRESS	2402 SPARROW DRIVE
2.4 CITY - ST - ZIP	ROUND ROCK, TEXAS 78681
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* SHEFFEY L. DEVIER, III 1-26-96 (954) 987-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date: Day/Month/Year

CR2E034 (12/95)