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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L06696 (3)

1. Corporation Name
DEVINE'S GIFTS, INC.

Principal Place of Business

Mailing Address

3907 N. FAIRWAY DRIVE
JUPITER FL 33477

3907 N. FAIRWAY DRIVE
JUPITER FL 33477



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1989

4. FEI Number

65-0142286

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 2842 S. OCEAN

Suite, Apt. #, etc.

22 City & State

23 PALM BEACH, Florida

24 Zip

33480

Country

25 USA

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

DEVINE, JAMES R., JR
3907 N. FAIRWAY DRIVE
JUPITER FL 33477

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME DEVINE, JAMES R
STREET ADDRESS 3937 MISSION HILLS
CITY-ST-ZIP NORTH BROOK IL ☐ DELETE

TITLE P
NAME DEVINE, JR., JAMES R.
STREET ADDRESS 3907 N. FAIRWAY DRIVE
CITY-ST-ZIP JUPITER FL 33477 ☐ DELETE

TITLE D
NAME DEVINE, JUANITA J
STREET ADDRESS 3937 MISSION HILLS
CITY-ST-ZIP NORTH BROOK IL ☐ DELETE

TITLE D
NAME DEVINE, LORA J
STREET ADDRESS 3907 N. FAIRWAY DRIVE
CITY-ST-ZIP JUPITER FL 33477 ☐ DELETE

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
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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 *[Signature]* LORA J DEVINE JR 4/26/98 (561)

CR2E034 (10/97)