2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # L35567 DEVON INVESTMENT, INC. 04-26-2001 90242 040 ***150.00 Principal Place of Business Mailing Address 2328 10TH AVE N. 2328 10TH AVE N. SUITE 401 SHITE 401 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2981469 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 2328 10TH AVE N. SUITE 401 LAKE WORTH FL 33461 City Z o 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, typed or or modiname of registered agent and title if applicable, (NOTE: Registered Agent's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition STEIN, CHARLES NAME NAME STREET ADDRESS 802 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-Z:P ☐ Delete THE S ☐ Change Addition udwin, Dennis NAME NAME STREET ADDRESS 1161 SW 21ST AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-Z!P ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP T!T: E ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T(T) F [Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qual for the exer tated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director hapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to execuute th

Daytime Phone #

changed, or on an attachment with an a

SIGNATURE AND