

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M49928** (8)

1. Corporation Name  
**DEVIRIN, INC.**



Principal Place of Business: P.O. BOX 11340 FT. LAUDERDALE FL 33339-1340  
Mailing Address: P. O. BOX 49 MIDDLEBURG FL 32068 US

3. Date Incorporated or Qualified: **04/08/1987**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: 21 **P.O. BOX 49**  
Suite, Apt. #, etc.:  
22 City & State: **MIDDLEBURG FL**  
Zip: **32068** Country: **US**

4. FEI Number: **59-1674120**  
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 has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

g. Name and Address of Current Registered Agent  
**MAYERS, ALEXANDER**  
**2121 N. OCEAN BLVD.**  
**APT. 1007-E**  
**BOCA RATON FL 33431**

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title of agent. (BLOCK) Registered Agent signature required when reappointing.

| 12. OFFICERS AND DIRECTORS |                                 | DELETED                  |
|----------------------------|---------------------------------|--------------------------|
| TITLE                      | <b>P</b>                        | <input type="checkbox"/> |
| NAME                       | <b>GARTNER, MICHAEL</b>         |                          |
| STREET ADDRESS             | <b>104 WINDMILL CRESCENT</b>    |                          |
| CITY-ST-ZIP                | <b>MONTREAL CA</b>              |                          |
| TITLE                      | <b>D</b>                        | <input type="checkbox"/> |
| NAME                       | <b>MAYERS, ALEXANDER</b>        |                          |
| STREET ADDRESS             | <b>2121 N. OCEAN BLVD 1007E</b> |                          |
| CITY-ST-ZIP                | <b>BOCA RATON FL</b>            |                          |
| TITLE                      | <b>VST</b>                      | <input type="checkbox"/> |
| NAME                       | <b>MAYERS, LORNE</b>            |                          |
| STREET ADDRESS             | <b>2050 MANSFIELD ST.</b>       |                          |
| CITY-ST-ZIP                | <b>MONTREAL CA</b>              |                          |
| TITLE                      |                                 | <input type="checkbox"/> |
| NAME                       |                                 |                          |
| STREET ADDRESS             |                                 |                          |
| CITY-ST-ZIP                |                                 |                          |
| TITLE                      |                                 | <input type="checkbox"/> |
| NAME                       |                                 |                          |
| STREET ADDRESS             |                                 |                          |
| CITY-ST-ZIP                |                                 |                          |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  | Change                   | Addition                 |
|---|--|--------------------------|--------------------------|
| 1.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.2 NAME  |  |                          |                          |
| 1.3 STREET ADDRESS                                    |  |                          |                          |
| 1.4 CITY-ST-ZIP                                       |  |                          |                          |
| 2.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.2 NAME  |  |                          |                          |
| 2.3 STREET ADDRESS                                    |  |                          |                          |
| 2.4 CITY-ST-ZIP                                       |  |                          |                          |
| 3.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.2 NAME  |  |                          |                          |
| 3.3 STREET ADDRESS                                    |  |                          |                          |
| 3.4 CITY-ST-ZIP                                       |  |                          |                          |
| 4.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2 NAME  |  |                          |                          |
| 4.3 STREET ADDRESS                                    |  |                          |                          |
| 4.4 CITY-ST-ZIP                                       |  |                          |                          |
| 5.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2 NAME  |  |                          |                          |
| 5.3 STREET ADDRESS                                    |  |                          |                          |
| 5.4 CITY-ST-ZIP                                       |  |                          |                          |
| 6.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/> |
| 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: *M Gartner* **MICHAEL GARTNER** **MARCH 7/96** **514-845-0241**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #

CR2E034 (12/95)