2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M49928 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name DEVRIN, INC. 04-20-2000 90029 043 ***150.00 Principal Place of Business Mailing Address P.O. BOX 49 P. O. BOX 49 MIDDLEBERG FL 32068 MIDDLEBURG FL 32050-0049 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1674120 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYERS, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 2121 N. OCEAN BLVD. APT. 1007-E **BOCA RATON FL 33431** Zin Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition ☐ Delete TITLE GARTNER, MICHAEL NAME NAME STREET ADDRESS 104 WINDMILL CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MONTREAL CA** ☐ Change ☐ Addition ☐ Delete TITLE MAYERS, ALEXANDER NAME STREET ADDRESS 2121 N. OCEAN BLVD 1007E STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE MAYERS, LORNE NAME STREET ADDRESS 1002 SHERBROOKE ST. W., SUITE 2625 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL CANADA H3A -J3L6 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE 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 qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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