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**Feb 04 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # M80321 (6)
1. Corporation Name
DEVCON CROWN BAY CORP.



Principal Place of Business Mailing Address
**1350 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH FL 33442-7712** **1350 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH FL 33442-7779**

3. Date Incorporated or Qualified 3a. Date of Last Report
05/11/1988 **02/19/1996**

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

4. FEI Number Applied For
65-0058666 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional
Fee Required**
6. Election Campaign Financing **\$5.00 May Be
Trust Fund Contribution Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**ZIROLLA, BEVERLY
1350 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH FL 33443**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	SMITH, DONALD L., JR.
STREET ADDRESS	1350 E NEWPORT CENTER DR
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	HORNSBY, RICHARD L.
STREET ADDRESS	1350 E NEWPORT CENTER DR
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	VDT <input type="checkbox"/> DELETE
NAME	BARRETT, WALTER B.
STREET ADDRESS	1350 E NEWPORT CENTER DR
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	S <input type="checkbox"/> DELETE
NAME	ZIROLLA, BEVERLY E.
STREET ADDRESS	1350 E NEWPORT CENTER DR
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	V <input type="checkbox"/> DELETE
NAME	MOOREHEAD, RONALD
STREET ADDRESS	1350 E NEWPORT CENTER DR
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: **Walter B. Barrett** **WALTER B. BARRETT** 1/21/97 (954) 429-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)