FILED

2002 UNIFORM BUSINESS REPORT: (UBR)

Jun 02, 2002 8:00 am Secretary of State P01000082816 DOCUMENT # 05-09-2002 90053 028 ***150.00 1. Entity Name DEVON'S ENTERPRISES, INC. Principal Place of Business Mailing Address 33934 5100 TYLER ST 5100 TYLER ST HOLLYWOOD HILLS FL 33021 HOLLYWOOD HILLS FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEL Number 34/34 City & State Applied For Not Applicable Zip Country Zio 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 MCINTOSH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5100 TYLER ST HOLLYWOOD HILLS FL 33021 City Zip 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 Signature, typed or printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete CR2E034 (9/01) ☐ Change Addition NAME MCINTOSH, MICHAEL STREET ADDRESS 5100 TYLER ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD HILLS FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MCINTOSH, KAREN NAME STREET ADDRESS 5100 TYLER ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD HILLS FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME_ 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 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 filling 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 reports true and accurate and that pay 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 truster impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

TITLE

NAME

STREET ADDRESS

City-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition