2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT (AR)** Mar 24, 2004 8:00 am DOCUMENT # P03000051438 **Secretary of State** 1. Entity Name 03-24-2004 90016 005 ***150.00 DEVRIES, INC. Principal Place of Business Mailing Address 1000 S 14TH STREET 1000 \$ 14TH STREET FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 31-0469038 Not Applicable Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUPPMANN, JEAN Street Address (P.O. Box Number is Not Acceptable) 910 S 8TH STREET STE 100A FERNANDINA BEACH FL 32034 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete DEVRIES, MARGARET NAME NAME STREET ADDRESS 45 EAGLE COVE ST STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CiTY-ST-7IP DS ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEVRIES, BRAND NAME NAME 45 EAGLE COVE ST STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP --- Delete _ Change Addition -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empower