

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**APPROVED  
AND  
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1997 MAY 27 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93 0000 47472  
1. Corporation Name  
DEVAN INC.

Principal Place of Business ST A3A  
4401 VINELAND RD  
ORLANDO FL 32811

Mailing Address  
UNIT 121  
4105 FAIRVIEW VISTA PT  
ORLANDO FL 32804

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		4. FEI Number		5. Certificate of Status Desired		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
State, Apt. # etc.		Suite, Apt. #, etc.		59-3195365		<input type="checkbox"/>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
City & State		City & State		Applied For		Not Applicable		\$8.75 Additional Fee Required	
Zip		Country		Zip		Country		\$5.00 May Be Added to Fees	
25		29		30					

3. Date Incorporated or Qualified	3a. Date of Last Report
6/7/93	5/23/96

9. Name and Address of Current Registered Agent

NINA DEVANGUARDIA  
STE. A3A  
4401 VINELAND RD.  
ORLANDO FL 32811

10. Name and Address of New Registered Agent

81 Name	NINA DEVANGUARDIA
82 Street Address (P.O. Box Number is Not Acceptable)	UNIT #121
83	4105 FAIRVIEW VISTA PT
84 City	ORLANDO
85 Zip Code	FL 32804

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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: *[Signature]* DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	NINA DEVANGUARDIA	STE A3A 4401 VINELAND RD	ORLANDO FL 32811	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D & P	NINA DEVANGUARDIA	STE A3A 4401 VINELAND RD	ORLANDO FL 32811	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		600002195216		<input type="checkbox"/>	<input type="checkbox"/>
		-05/29/97--01107--001		<input type="checkbox"/>	<input type="checkbox"/>
		***165.00		<input type="checkbox"/>	<input type="checkbox"/>

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: *[Signature]* DATE: 5/22/97 (467) 500-1040

CR2E034 (9/96)

# P93000047472

(2)

May 22, 1997

Dear Elizabeth:

Per our conversation, I am requesting the abatement of any penalty due to the fact that I moved and did not receive my preprinted forms. I requested blank ones, properly filled them out, and enclosed them. I believe, if you check the records I am usually on time with my forms. I am enclosing the first letter to you in which I was assured that an address change was initiated, however I still did not receive my forms. Thank you in advance for your cooperation on this matter.

Sincerely,



Nina DeVanguardia