

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000047049 (9)

1. Corporation Name:

DELAVAN ENTERTAINMENT, INC.

Principal Place of Business

Mailing Address

~~XXXXXXXXXX~~
SARASOTA FL 34236
~~XXXXXXXXXX~~

~~XXXXXXXXXX~~
SARASOTA FL 34236
~~XXXXXXXXXX~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2a. Date of Last Report

06/23/1994

4. FEI Number

65-0500709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 c/o Rene A. Gareau

26 c/o Rene A. Gareau

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4273 Boca Pointe Drive

27 4273 Boca Pointe Drive

23 City & State
Sarasota, Florida

28 City & State
Sarasota, Florida

24 Zip
34238

25 Country
U.S.A.

29 Zip
34238

30 Country
U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
SARASOTA FL 34236

81 Name
Gareau, Rene A.

82 Street Address (P.O. Box Number is Not Acceptable)

4273 Boca Pointe Drive

83

84 City

Sarasota

FL

85 Zip Code
34238

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

April 19/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
~~XXXXXXXXXX~~
NAME
CORNA, ROBERT
STREET ADDRESS
200 SARASOTA QUAY
CITY, ST, ZIP
SARASOTA FL 34236

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

D/C/S
Gareau, Rene A.
4273 Boca Pointe Drive
Sarasota, Florida 34238 U.S.A.

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

400001518214

-06/20/95-01112-013

****200.00 ****200.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

REMITTED BY MAY 1

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

T.S. 4/16/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), 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 duties appear in Block 12 or Block 13 (above) or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENE A. GAREAU

April 19/95

(813) 957-0120

DATE

Telephone No.