

4.14.97 B 4563 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V57118

(4)

1. Corporation Name

THE DAVIN GROUP, INC.

Principal Place of Business

Mailing Address

4553 LINWOOD ST.
SARASOTA FL 34232
US

4553 LINWOOD ST.
SARASOTA FL 34232-4052
US



2. Principal Place of Business 21 1221 Debrecen Rd. Suite, Apt. #, etc. 22 City & State 23 Sarasota, FL Zip 24 34240 Country 25 Sarasota	2a. Mailing Address 26 1221 Debrecen Rd. Suite, Apt. #, etc. 27 City & State 28 Sarasota, FL Zip 29 34240 Country 30 Sarasota
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3. Date Incorporated or Qualified 08/10/1992	3a. Date of Last Report 01/26/1996
4. FEI Number 65-0354038	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MAST, JON DAVID
3496 CRYSTAL LAKES CT.
SARASOTA FL 34235

10. Name and Address of New Registered Agent

81 Name
Mast, Jon David
82 Street Address (P.O. Box Number is Not Acceptable)
1221 Debrecen Rd.
83
84 City
Sarasota, FL
85 Zip Code
34240

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President
NAME	MAST, JON D	1.2 NAME	Mast, Jon D.
STREET ADDRESS	3496 CRYSTAL LAKES CT.	1.3 STREET ADDRESS	1221 Debrecen Rd.
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	Sarasota, FL 34240
TITLE	V	2.1 TITLE	V. Pres.
NAME	MAST, TERESA R	2.2 NAME	Mast, Teresa R.
STREET ADDRESS	3496 CRYSTAL LAKES CT.	2.3 STREET ADDRESS	1221 Debrecen Rd.
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	Sarasota, FL 34240
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, changed, or on an attachment with an address.

SIGNATURE:

Teresa R. Mast

4.8-97 (a11) 378-2057

CR2E034 (9/96)