

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, 1996.
AMOUNT DUE IN OR BEFORE 01/30/96 IS \$110.00 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275.00)

AMENDED PROFIT CORPORATION ANNUAL REPORT 1996

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



DOCUMENT # 157809
 1. Corporation Name
Dev. Industrial Corp.

FILED
96 OCT 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **101 N. Federal Highway #205 Boca Raton, FL 33432**
 Mailing Address: **101 N. Federal Highway #205 Boca Raton, FL 33432**

2. Principal Place of Business: **101 N. Federal Highway #205 Boca Raton**
 2a. Mailing Address: **101 N. Federal Highway #205 Boca Raton**
 22. Suite, Apt. #, etc.: **#205**
 27. Suite, Apt. #, etc.: **#205**
 23. City & State: **Boca Raton**
 28. City & State: **Boca Raton**
 24. Zip: **33432** 25. Country: **U.S.A.** 29. Zip: **33432** 30. Country: **U.S.A.**

3. Date Incorporated or Qualified: **August 12, 1992** 3a. Date of Last Report: **March 1, 1996**
 4. FEI Number: **65-0352182** Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee 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

9. Name and Address of Current Registered Agent:
Ashit Shah
101 N. Federal Highway #205
Boca Raton, FL 33432

10. Name and Address of New Registered Agent:
 81 Name: **Peter J. Snyder, P.A.**
 82 Street Address (P.O. Box Number is Not Acceptable): **2295 Corporate Blvd, N.W., Suite 145**
 84 City: **Boca Raton, FL** 85 Zip Code: **33432**

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: **Peter J. Snyder, Esq. President, Peter J. Snyder, P.A.** DATE: **8/26/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P, M <input checked="" type="checkbox"/> DELETE	11 TITLE	800001990248
NAME	Ashit Shah	12 NAME	-10/30/96--01045--010
STREET ADDRESS	101 N. Federal Highway, #205	13 STREET ADDRESS	*****61.25 *****61.25
CITY-ST-ZIP	Boca Raton, FL 33432	14 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	21 TITLE	P, S, T, M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mehul Jhaveri	22 NAME	Mehul Jhaveri
STREET ADDRESS	101 N. Federal Highway, #205	23 STREET ADDRESS	101 N. Federal Highway, #205
CITY-ST-ZIP	Boca Raton, FL 33432	24 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	D <input type="checkbox"/> DELETE	31 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sanju Bhandari	32 NAME	Sanju Bhandari
STREET ADDRESS	101 N. Federal Highway, #205	33 STREET ADDRESS	101 N. Federal Highway, #205
CITY-ST-ZIP	Boca Raton, FL 33432	34 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	D <input type="checkbox"/> DELETE	41 TITLE	
NAME	Punita Jhaveri	42 NAME	
STREET ADDRESS	101 N. Federal Highway, #205	43 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, FL 33432	44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement: annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that of an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Mehul Jhaveri, President, Dev. Industrial Inc.** DATE: **8/26/96**

CR2E034 (3/96)