

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 13 1997 8:00am Secretary of State

DOCUMENT # 542025

(2)

1. Corporation Name DELTA MFG. CO.



Principal Office Address

Multiple Address

699 N DIXIE FRWY S108 NEW SMYRNA BCH FL 32168 US

699 N DIXIE FRWY S108 NEW SMYRNA BHC FL 32168-6405 US

2. Principal Office of the Corporation

2a. Multiple Address

21. Street Address

26. Street Address

22. City

27. City & State

23. Zip Code

28. Zip Code County

24. State

29. State

30. County

9. Name and Address of Current Registered Agent

MCGANN, JOHN J. JR. 1204 TURNBULL ST NEW SMYRNA BCH FL 32168

3. Date Incorporated or Qualified 08/03/1977

3a. Date of Last Report 05/01/1996

4. FEI Number 59-1787104

Applied For Not Applicable

5. Certificate of Status Desired [X]

\$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 making life tax under s. 193.032, Florida Statutes. [X] Yes [] No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

11. I, the undersigned, as Secretary of the above named corporation, hereby accept the appointment as registered agent for the corporation under the provisions of Section 607.0905, Florida Statutes.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 12.1 PD MCGANN, JOHN J. JR. 1204 TURNBULL STREET NEW SMYRNA BCH FL STD MCGANN, KEVIN J. P O BOX 684 N/A CASCADE CO

- 13.1 11 NAME [] Change [] Addition
- 13.2 12 NAME [] Change [] Addition
- 13.3 13 STREET ADDRESS [] Change [] Addition
- 13.4 14 CITY, ST, ZIP [] Change [] Addition
- 13.5 15 NAME [] Change [] Addition
- 13.6 16 STREET ADDRESS [] Change [] Addition
- 13.7 17 CITY, ST, ZIP [] Change [] Addition
- 13.8 18 NAME [] Change [] Addition
- 13.9 19 STREET ADDRESS [] Change [] Addition
- 13.10 20 CITY, ST, ZIP [] Change [] Addition
- 13.11 21 NAME [] Change [] Addition
- 13.12 22 STREET ADDRESS [] Change [] Addition
- 13.13 23 CITY, ST, ZIP [] Change [] Addition
- 13.14 24 NAME [] Change [] Addition
- 13.15 25 STREET ADDRESS [] Change [] Addition
- 13.16 26 CITY, ST, ZIP [] Change [] Addition

14. I, the undersigned, hereby certify that the information supplied is true and correct, and that I am duly qualified to act as a registered agent for the corporation under the provisions of Section 607.0905, Florida Statutes.

SIGNATURE: John J. McGann Jr. JOHN J. MCGANN JR PD

03/03/97 (904)427 7986

CR2E034 (9/96)