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FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000002109 (4)

1. Corporation Name  
DELINCO, INC.



Principal Place of Business  
1201 ELM ST., STE. 5400  
DALLAS TX 75270

Mailing Address  
1201 ELM ST., STE. 5400  
DALLAS TX 75270-2103

3. Date Incorporated or Qualified  
04/26/1996

3a. Date of Last Report

4. FEI Number  
75-2619477

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

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85

Zip Code

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

*Mary R. Gammeter*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP	<input type="checkbox"/> DELETE
NAME	HEITMEYER, RICHARD A	
STREET ADDRESS	1201 ELM ST., STE. 5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	PRIMIANO, VINCENT	
STREET ADDRESS	1201 ELM ST., STE. 5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WEISENBACHER, JUSTIN F	
STREET ADDRESS	1201 ELM ST., STE. 5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	EPSTEIN, JONATHAN	
STREET ADDRESS	1201 ELM ST., STE. 5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HYDE, JOE T	
STREET ADDRESS	1201 ELM ST., STE. 5400	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JOSEPH WHELIHAN	
1.3 STREET ADDRESS	1700 PALM BEACH LAKES BLVD, STE 1100	
1.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
2.1 TITLE	SECRETARY/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JOHN E. RAMSAY	
2.3 STREET ADDRESS	3414 PEACHTREE ROAD STE 600	
2.4 CITY-ST-ZIP	ATLANTA, GA 30326	
3.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	GEORGE HAMILTON	
3.3 STREET ADDRESS	1700 PALM BEACH LAKES BLVD, STE 1100	
3.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
4.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DONALD GREETHAM	
4.3 STREET ADDRESS	1700 PALM BEACH LAKES BLVD STE 1100	
4.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 included 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:

*Donald Greetham*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)