

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED  
AND  
FILED

98 JUL -9 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1998

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: 3950 RCA BLVD. SUITE 5001 PALM BEACH GARDENS FL 33410  
 Mailing Address: 3950 RCA BLVD. SUITE 5001 PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		04/26/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				75-2619477	
22. City & State		27. City & State		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	
23. Zip	Country	28. Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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	C T CORPORATION SYSTEM		
				82. Street Address (P.O. Box Number is Not Acceptable)	1200 S. Pine Island Road Suite 105		
				83.			
				84. City	Plantation	FL	85. 33524

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]* **ROBERT L. SOUZA**  
 ASSISTANT SECRETARY  
 DATE: 7/8/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CP	<input type="checkbox"/> DELETE	1.1 TITLE	P/CEO/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HEITMEYER, RICHARD A		1.2 NAME				
STREET ADDRESS	-1201 ELM ST., STE. 5400-		1.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001			
CITY-ST-ZIP	-DALLAS TX 75270		1.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410			
TITLE	-VP-	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP/S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	-WHELAN, JOSEPH-		2.2 NAME	Kenneth A. Treadwell			
STREET ADDRESS	-1700 PALM BCH LAKES BLVD STE 4100 -		2.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001			
CITY-ST-ZIP	-W PALM BCH FL -		2.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410			
TITLE	-SVP-	<input type="checkbox"/> DELETE	3.1 TITLE	COO/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	RAMSAY, JOHN E		3.2 NAME	500002586465 - 8			
STREET ADDRESS	3414 PEACHTREE RD STE 600		3.3 STREET ADDRESS	-07/13/98--01065--003			
CITY-ST-ZIP	ATLANTA GA		3.4 CITY-ST-ZIP	****550.00 ****550.00			
TITLE	VP	<input type="checkbox"/> DELETE	4.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HAMILTON, GEORGE		4.2 NAME				
STREET ADDRESS	-1700 PALM BCH LAKES BLVD STE 4100 -		4.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001			
CITY-ST-ZIP	-W PALM BCH FL -		4.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410			
TITLE	T	<input type="checkbox"/> DELETE	5.1 TITLE	T/CFO	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GREETHAM, DONALD		5.2 NAME				
STREET ADDRESS	-1700 PALM BCH LAKES BLVD STE 4100 -		5.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001			
CITY-ST-ZIP	-W PALM BCH FL		5.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410			
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I 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 if changed, or on an attachment with an address. Kenneth A. Treadwell, Executive Vice Pres/Secretary

SIGNATURE: *[Signature]* 7/7/98 561 515 1000

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