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PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000075779 (5)

1. Corporation Name DELTA HOLDINGS, INC.

Principal Place of Business 160 WEST 38TH STREET HIALEAH FL

Mailings Address 160 WEST 38TH STREET HIALEAH FL 33012-4404

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc

26 State Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

DEL VALLE, JOSE 160 WEST 38TH STREET HIALEAH FL

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, being duly qualified to do so under Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing the registered office to the address of the principal place of business of the corporation as authorized by the corporation's Board of Directors. Thereby accepting the appointment as registered agent. This filing will be effective on the date of filing of this statement with the Florida Statutes.

SIGNATURE

Signature of Jose Del Valle

7/31/98

12. OFFICERS AND DIRECTORS

- 12. OFFICERS AND DIRECTORS: QUINTANA, JORGE, DEL VALLE, JOSE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: DIRECTOR QUINTANA, JULIO

000002615060-07 -08/13/98-010760099 \*\*\*\*\*900.00 \*\*\*\*\*900.00

14. I do hereby certify that the information supplied with this filing is true and correct for the corporation stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is correct for the purpose of report or supplementing that annual report and accurate and that my signature shall have the same legal effect as if made in person with my hand and office or director of the corporation and that I am not required to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Part 12 or 13 of this filing.

SIGNATURE: X

Signature of Jose Del Valle

7/31/98

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



REINSTATEMENT 97-98

- 3. Date Incorporated or Qualified 10/02/1995
3a. Date of Last Report 05/01/1996
4. FID Number 65-0637709
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution \$5.00
8. This corporation has liability for intangible tax under s. 199.002, Florida Statutes.

10. Name and Address of New Registered Agent

000002615060-07