

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90743 043 ***150.00

DOCUMENT # P99000068517

1. Entity Name
DELTA SITE DEVELOPMENT CORP.



Principal Place of Business
2075 N. POWERLINE RD.
POMPANO BEACH, FL 33069

Mailing Address
2075 N. POWERLINE RD.
POMPANO BEACH, FL 33069

2. Principal Place of Business
15880 N. Greenway-Hayden Loop

3. Mailing Address
15880 N. Greenway-Hayden Loop

Suite, Apt. #, etc.
Suite #100

Suite, Apt. #, etc.
Suite #100

City & State
Scottsdale, Arizona

City & State
Scottsdale, Arizona

Zip
85260

Country
US

Zip
85260

Country
US



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0836999

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when amending)

DATE

FL BOWHIT FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make check payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOREMAN, PHILLIP 2075 N. POWERLINE RD. POMPANO BEACH, FL 33069	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERTS, THOMAS R 2075 N POWERLINE ROAD POMPANO BEACH, FL 33069	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS MARZANO, MICHAEL C 2075 N. POWERLINE ROAD POMPANO BEACH, FL 33069	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARZANO, ANGELO 2075 N. POWERLINE ROAD POMPANO BEACH, FL 33069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Bruce W. Emley 323 Marble Mill Road Marietta, Georgia 30060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Donald W. Slager 15880 N. Greenway-Hayden Loop, #100 Scottsdale, Arizona 85260	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Donald W. Slager 15880 N. Greenway-Hayden Loop, #100 Scottsdale, Arizona 85260	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Thomas P. Martin 15880 N. Greenway-Hayden Loop, #100 Scottsdale, Arizona 85260	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thomas P. Martin 15880 N. Greenway-Hayden Loop, #100 Scottsdale, Arizona 85260	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Dale L. Parker 15880 N. Greenway-Hayden Loop, #1000 Scottsdale, Arizona 85260	☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jo Lynn White

Jo Lynn White, Secretary

4/22/03

(480) 627-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Phone #

CFR0034 (10/02)

Attachment

90123157

Attachment to State of Florida Uniform Business Report for
Delta Site Development Corp.
Document # P99000068517

List of Officers & Directors of the Corporation:

Name: James Edward Gray
Title: Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite #100
Scottsdale, Arizona 85260

Name: Jo Lynn White
Title: Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite #100
Scottsdale, Arizona 85260

Name: Jenny Lynn Apker
Title: Assistant Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite #100
Scottsdale, Arizona 85260

Name: Bruce Roy
Title: Assistant Secretary
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060