

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90022 046 ***150.00

DOCUMENT # **P99000110102**

1. Entity Name
DELPHI CORPORATION

Principal Place of Business Mailing Address
3402 APALACHEE PKWY. **3402 APALACHEE PKWY.**
SUITE G **SUITE G**
TALLAHASSEE FL 32311 **TALLAHASSEE FL 32311**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-3625023		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
MICHELE JOHNSTON, JEANNE 3402 APALACHEE PKWY. TALLAHASSEE FL 32311				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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE & NAME PC JOHNSTON, JASON STREET ADDRESS 605 OAKWOOD TRAIL CITY-ST-ZIP CRAWFORDVILLE FL 32327	<input type="checkbox"/> Delete	TITLE & NAME BOD Nicole Bastys STREET ADDRESS 68-38 Yellowstone Blvd. # B13 CITY-ST-ZIP Wash Forrest Hills, NY 11375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE & NAME Joshua Harmon STREET ADDRESS 3909 Reserve Dr. Apt. 422 CITY-ST-ZIP Tallahassee FL, 32311	<input type="checkbox"/> Delete	TITLE & NAME Chairman- BOD Joshua Harmon STREET ADDRESS 3909 Reserve Dr. Apt 422 CITY-ST-ZIP Tallahassee FL, 32311	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE & NAME Eric McNair STREET ADDRESS 74 Ocean View Dr. CITY-ST-ZIP Crawfordville, FL 32327	<input type="checkbox"/> Delete	TITLE & NAME BOD Eric McNair STREET ADDRESS 74 Ocean View Dr. CITY-ST-ZIP Crawfordville FL, 32327	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE & NAME Lauren Hutto STREET ADDRESS 56 Guy Strickland Rd. CITY-ST-ZIP Crawfordville FL, 32327	<input type="checkbox"/> Delete	TITLE & NAME BOD Lauren Hutto STREET ADDRESS 56 Guy Strickland Rd. CITY-ST-ZIP Crawfordville FL, 32327	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE & NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE & NAME BOD Mary Harris McWaters STREET ADDRESS 643 1/2 Acker St. NW CITY-ST-ZIP Washington DC 20002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE & NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE & NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jason M. Johnston Date: February 19, 2002
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 850.366.0316

CR2E034 (9/01)