

P99000068517

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

700003345247--8
-08/03/00--01058--009
****315.00 *****35.00

Corporation(s) Name

Delta Site Development Corp.

FILED
AUG - 3 PM 2:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
---	---	------------------------------------

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

AUG - 3

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

RECEIVED
AUG - 3 AM 11:43
DIVISION OF CORPORATION

Q. COULLETTE AUG 03 2000

Thank You!

Florida Department of State, Sandra B. Morham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Delta Site Development Corp.

2. The mailing address of the corporation is: 2075 N. Powerline Road, Pompano Beach, FL 33069

3. Date of incorporation/qualification: 1999

Document number: P99000068517

4. The name and address of the current registered agent and office:

Patrick F. Marzano
2075 N. Powerline Road
Pompano Beach, FL 33069

FILED
00 AUG -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Patrick F. Marzano
(Signature of an officer, chairman or vice chairman of the board)

8/1/00
(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

PETER F. SOUZA
ASSISTANT SECRETARY

(Signature of Registered Agent)

8/2/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00