

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2000 8:00 am
Secretary of State

08-15-2000 90007 030 ***150.00

DOCUMENT # P99000016118

1. Entity Name

DELPHI SYSTEMS, INC.



Principal Place of Business

3735 TURTLE RUN BLVD. #1933
 CORAL SPRINGS FL 33067

Mailing Address

3735 TURTLE RUN BLVD. #1933
 CORAL SPRINGS FL 33067

2. Principal Place of Business

4792 NW 120 Drive
 Suite, Apt. #, etc.

3. Mailing Address

4792 NW 120 Drive
 Suite, Apt. #, etc.

A0072592



DO NOT WRITE IN THIS SPACE

City & State
 Coral Springs, FL
 Zip
 33076
 Country

City & State
 Coral Springs, FL
 Zip
 33076
 Country

4. FEI Number
 65-0902600

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KADEL, KIRAN L
 450 N.W. 135 TERR. #104
 PEMBROKE PINES FL 33028

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.

SIGNATURE

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

(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) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	DEVALARAJU, KIRAN L	
STREET ADDRESS	3735 TURTLE RUN BLVD. #1933	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE	D	<input type="checkbox"/> Delete
NAME	DEVALARAJU, GOPALA K	
STREET ADDRESS	3735 TURTLE RUN BLVD. #1933	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Devalaraju, Kiran L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4792 NW 120 Drive	
STREET ADDRESS	Coral Springs, FL 33076	
CITY-ST-ZIP		
TITLE	Devalaraju, Gopala K.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4792 NW 120 Drive	
STREET ADDRESS	Coral Springs, FL 33076	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/00

Date

954-816-3231

Daytime Phone #

CR2E034 (5/00)

attachment
DOC# P99000016118
A0072592

081400

Delphi Systems, Inc.

4792 NW 120 Drive Coral Springs, FL 33076-3535
Phone: 954-816-3231 Fax 954-340-1673

August 6, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

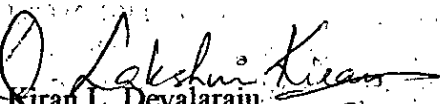
Ladies and Gentlemen:

We have received your Year 2000 Uniform Business Report second notice. Enclosed with this letter is our 2000 report along with our check in the amount of \$150.

We are respectfully requesting that the Division waive the \$400 late filing penalty for the following reason which we believe constitutes reasonable cause for late filing. The original Uniform Business Report was never received in our offices. As Delphi Systems, Inc. was incorporated in 1999, 2000 was the first year for which the Company was required to file a report, and we were not aware of this requirement until we received your second notice. We are promptly submitting the report and fee now that we are aware of the filing requirement and will file timely reports in the future.

Again, we respectfully request that the Division waive the late filing penalty. Thank you very much for your attention to this matter. Should you have any questions please feel free to contact me at the above address.

Sincerely,


Kiran L. Devalaraju
President