2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 8:00 am DOCUMENT # P99000009626 Secretary of State 1. Entity Name DELTA RESOURCES CORP. 03-14-2001 90013 011 ***150.00 Principal Place of Business Mailing Address 2075 N POWERLINE ROAD 2075 N POWERLINE ROAD POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 TEOSCUIR 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0891249 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. M Addition TITLE Delete TITLE See attached MARZANO, PATRICK F NAME NAME STREET ADDRESS STREET ADDRESS 2075 N POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Addition Delete Change TITLE TITLE GREENE, CHARLES D NAME NAME 2075 N POWERLINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Addition ☐ Change Delete TITLE TITLE see attached see attached ROBERTS, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 2075 N POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 🗹 Addition ☐ Change Delete TITLE TITL F MARZANO, MICHAEL C NAME NAME STREET ADDRESS STREET ADDRESS 2075 N POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the in indicated on this report of the corporation or the changed, or on an att

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

Change

☐ Addition

Affachment of pgww9109 A0032841

Executive Officers

Phillip Foreman, President 2075 N. Powerline Road Pompano Beach, FL 33069

Thomas R. Roberts, Vice President 2075 N. Powerline Road Pompano Beach, FL 33069

Michael C. Marzano, Treasurer, Assistant Secretary 2075 N. Powerline Road Pompano Beach, FL 33069

Angelo Marzano, Secretary 2075 N. Powerline Road Pompano Beach, FL 33069