

05-14-2002 90360 021 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000009626
 1. Entity Name
 Delta Resources Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 15880 N. Greenway-Hayden Loop
 Suite, Apt. #, etc. Suite #100
 City & State Scottsdale, AZ
 Zip 85260 Country USA

3. Mailing Address
 15880 N. Greenway-hayden Loop
 Suite, Apt. #, etc. Suite #100
 City & State Scottsdale, AZ
 Zip 85260 Country USA

4. FEI Number 65-0891249 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name C T Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Road
 City Plantation FL Zip Code 33324

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List of Officers & Directors.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Jo Lynn White Date: 2/6/02 Daytime Phone #: 480-627-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attachment to State of Florida Uniform Business Report for
Delta Resources Corp.

Document # P99000009626

1658680

11. List of Officers and Directors of the Corporation:

Name: Bruce Emley
Title: President
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060

Name: Donald W. Slager
Title: Executive Vice President & Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Phillip C. Foreman
Title: Vice President
Business Addr: 1951 North Powerline Road
Pompano Beach, Florida 33069

Name: Dale L. Parker
Title: Vice President
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Thomas P. Martin
Title: Treasurer & 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: Jan Van Wynbergen
Title: Assistant Secretary
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060

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