

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90360 027 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000068517

1. Entity Name

Delta Site Development 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

65-0936999

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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

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)

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	

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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	

CR2E034B (12/01)

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

Jo Lynn White

2/6/02

480-627-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment to State of Florida Uniform Business Report for
Delta Site Development Corp.
Document # P99000068517

1058024

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