

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000063735

Entity Name: DELTRAN OPERATIONS USA, INC.**Current Principal Place of Business:**801 US HWY 92 EAST
DELAND, FL 32724**Current Mailing Address:**801 US HWY 92 EAST
DELAND, FL 32724 US**FEI Number:** 46-3331632**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:** ANGEL NUNEZ, ASSISTANT SECRETARY

04/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LENAHAN, MICHAEL
Address 844 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

Title DIRECTOR
Name PRELEC, JR., MICHAEL L.
Address 801 US HWY 92 EAST
City-State-Zip: DELAND FL 32724

Title DIRECTOR
Name CLARKE, CARSON ROBERT
Address 801 US HWY 92 EAST
City-State-Zip: DELAND FL 32724

Title DIRECTOR
Name CLARKE, CHASE RYAN
Address 801 US HWY 92 EAST
City-State-Zip: DELAND FL 32724

Title SECRETARY
Name BRYANT, MICHELLE V.
Address 801 US HWY 92 EAST
City-State-Zip: DELAND FL 32724

Title DIRECTOR
Name POLA, ROBERT
Address 13340 BELLARIA CIRCLE
City-State-Zip: WINDERMERE FL 34786

Title DIRECTOR
Name NEILL, BRIAN R
Address 599 SOUTH DAVIE CREEK DRIVE
City-State-Zip: NAMPA, ID FL 83686

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE V BRYANT**CORPORATE
SECRETARY**

04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date