2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000063735

Entity Name: DELTRAN OPERATIONS USA, INC.

Current Principal Place of Business:

100 E. NEW YORK AVENUE DELAND, FL 32724

Current Mailing Address:

PO BOX 7

DELAND, FL 32721 US

FEI Number: 46-3331632 Certificate of Status Desired: No

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 05/23/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

LENAHAN, MICHAEL Name Name PRELEC, JR., MICHAEL L.

844 PELICAN BAY DRIVE Address PO BOX 7 Address

City-State-Zip: DAYTONA BEACH FL 32119 City-State-Zip: DELAND FL 32721

Title DIRECTOR Title DIRECTOR

Name CLARKE, CHASE RYAN CLARKE, CARSON ROBERT Name

Address PO BOX 7 Address PO BOX 7

DELAND FL 32721 City-State-Zip: City-State-Zip: DELAND FL 32721

Title DIRECTOR Title **DIRECTOR**

Name BROWN, ROBERT S Name NEILL. BRIAN R

Address 1 WELLINGTON PLACE 599 SOUTH DAVIE CREEK DRIVE Address City-State-Zip: ALISO VIEJO CA 92656

City-State-Zip: NAMPA, ID FL 83686

Title **SECRETARY**

BATTISTONE, BETHANY Name

PO BOX 7 Address

City-State-Zip: DELAND FL 32721

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.

05/23/2024 SIGNATURE: BETHANY BATTISTONE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 23, 2024

Secretary of State

2833136949CC

Date