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FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90109 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 382622

1. Corporation Name
DELWOOD MANAGEMENT CO., INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1971

4. FEI Number

59-1362945

Applied For

- Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 309 NE 3RD AVE.

Suite, Apt. #, etc.

22 DANIA BEACH, FL.

City & State

23 33004

Zip

24 BROWARD

Country

2a. Mailing Address

26 PO BOX 573

Suite, Apt. #, etc.

27 DANIA BEACH, FL

City & State

28 33004

Zip

29 BROWARD

Country

9. Name and Address of Current Registered Agent

DELEO, S. PAUL

4431 SW 64 AVE #113

DAVIE FL 33314

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 309 NE 3RD AVE.

84 City DANIA BEACH

FL

85 Zip Code 33004

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME DELEO, W T
STREET ADDRESS 4431 SW 64TH AVE
CITY-ST-ZIP DAVIE FL

☒ DELETE

TITLE PD
NAME DELEO, S PAUL
STREET ADDRESS 4431 SW 64TH AVE
CITY-ST-ZIP DAVIE FL

☐ DELETE

TITLE D
NAME DELEO, SAMUEL P
STREET ADDRESS 4431 SW 64TH AVE
CITY-ST-ZIP DAVIE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE P, T, S
2.2 NAME DELEO, S. PAUL
2.3 STREET ADDRESS 309 NE 3 AVE.
2.4 CITY-ST-ZIP DANIA BEACH, FL 33004

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99

Date

954 920 4484

Daytime Phone #

CR2E034 (11/98)