

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 642092 (1) 1. Corporation Name DELTA SOUTHERN, INC. GENERAL CONTRACTORS		



Principal Place of Business 7053 S TAMiami TR STE B SARASOTA FL 34231	Mailing Address 7053 S TAMiami TR STE B SARASOTA FL 34231
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/10/1979	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FFI Number 59-2424451		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent GALLIEN, RONALD G. 7053 S TAMiami TR STE B SARASOTA FL 33581		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL	
		85 Zip Code	

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.

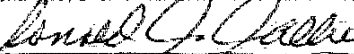
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	11 TITLE	☐ Change ☐ Addition
NAME	GALLIEN, RONALD G.	12 NAME	
STREET ADDRESS	7053 S TAMiami TR STE B	13 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	14 CITY- ST- ZIP	
TITLE	VP	21 TITLE	☐ Change ☐ Addition
NAME	CARROLL, PHILLIP B.	22 NAME	
STREET ADDRESS	7053 S. TAMiami TR STE B	23 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	24 CITY- ST- ZIP	
TITLE	S	31 TITLE	☐ Change ☐ Addition
NAME	CHANCEY, DIANE	32 NAME	
STREET ADDRESS	5725 18TH AVENUE EAST	33 STREET ADDRESS	
CITY- ST- ZIP	BRADENTON FL	34 CITY- ST- ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE:



Ronald G. Gallien 01-06-98

(941) 922-3544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

0450230

CR2E034 (1097)