

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F02000002764

1. Entity Name  
DELECON, INC.



FILED

03 OCT 21 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
324 S. EVANS ST.  
GREENVILLE NC 27835

Mailing Address  
324 S. EVANS ST.  
GREENVILLE NC 27835

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 56-2194769

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

Name

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

RENEWAL STATEMENT 03 TS FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C  
NAME SMITH, D. KERMIT P.E.  
STREET ADDRESS 324 S. EVANS ST.  
CITY-ST-ZIP GREENVILLE NC 27835 ☐ Delete

TITLE D  
NAME Richard E. Johnson  
STREET ADDRESS 324 S. Evans Street  
CITY-ST-ZIP Greenville, NC 27835 ☐ Change ☒ Addition

TITLE DP  
NAME ROY, MARK S P.E.  
STREET ADDRESS 324 S. EVANS ST.  
CITY-ST-ZIP GREENVILLE NC 27835 ☐ Delete

TITLE D  
NAME J. Martin Richter  
STREET ADDRESS 324 S. Evans Street  
CITY-ST-ZIP Greenville, NC 27835 ☐ Change ☒ Addition

TITLE DST  
NAME ADAMS, ROBERT M P.E.  
STREET ADDRESS 324 S. EVANS ST.  
CITY-ST-ZIP GREENVILLE NC 27835 ☐ Delete

TITLE D  
NAME David T. Cox  
STREET ADDRESS 324 S. Evans Street  
CITY-ST-ZIP Greenville, NC 27835 ☐ Change ☒ Addition

TITLE D  
NAME KHOURY, ANTOINE E P.E.  
STREET ADDRESS 324 S. EVANS ST.  
CITY-ST-ZIP GREENVILLE NC 27835 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-07-03 252-551-7615

Date

Daytime Phone #

CR2E034 (4/03)

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PO Box 7285  
324 S. Evans Street  
Greenville, NC 27835

Phone 252.551.7615  
Fax 252.752.8153

October 13, 2003

Division of Corporations  
Annual Report/Reinstatement Section  
PO Box 6327  
Tallahassee, FL 32314-6327

RE: Delecon, Inc.  
Document No. F02000002764

TO WHOM IT MAY CONCERN

We are in receipt of your Notice of Administrative Dissolution or Revocation dissolving our authority to transact business in the State of Florida for failure to file a 2003 corporation annual report/uniform business report.

Please be advised that on July 7, 2003, we filed this report and enclosed our check in the amount of \$150.00. A copy of the form and our letter of transmittal are enclosed for your reference.

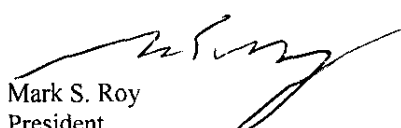
We later received your notice dated July 16, 2003 that the report had not been filed pending receipt of a \$400 late fee. My reply letter of July 28 is attached and indicates that according to instructions included with the original UBR, the late fee can be waived if the Corporation did not receive prior notice, and our letter that accompanied the UBR so indicated non-receipt of prior notice. We have heard nothing since this correspondence to indicate that our paperwork has not been processed and our \$150.00 check has since been cashed. We assumed that all was clear.

We have completed the Application for Reinstatement and are including it with this letter. Due to the circumstances outlined above, we respectfully request a waiver of the reinstatement fee.

Thank you very much.

Sincerely,

DELECON, INC.

  
Mark S. Roy  
President

MSR:jc

Enclosures

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