

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F03000005235

1. Entity Name  
THE DELAWARE ESCROW COMPANY



Principal Place of Business

601 S. 10TH ST  
SUITE 107  
LAS VEGAS, NV 89101

Mailing Address

601 S. 10TH ST  
SUITE 107  
LAS VEGAS, NV 89101

2. Principal Place of Business - No P.O. Box #

2 South Biscayne Blvd.  
Suite, Apt. #, etc.

21st Floor

City & State

Miami, FL

Zip  
33131

Country  
USA

3. Mailing Address

2 South Biscayne Blvd.  
Suite, Apt. #, etc.

21st Floor

City & State

Miami, FL

Zip  
33131

Country  
USA

09182008 Chg-P CR2E034 (12/06)

4. FEI Number  
51-0382821

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

STILLMAN, L. VAN  
1177 GEORGE BUSH BLVD.  
STE 308  
DELRAY BEACH, FL 33483

7. Name and Address of New Registered Agent

Name  
B & C Corporate Services, Inc.

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

2 South Biscayne Blvd., 21st Floor

City

Miami

FL

Zip Code

33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Linea Gasco*

9/19/08

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
METZ, MARY ANN  
4270 VERONA AVE  
LAS VEGAS, NV 89120 ☒ 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
R  
Daniel S. Newman  
2 South Biscayne Blvd., 21st Fl.  
Miami, Florida 33131 ☐ Change ☒ Addition

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

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

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

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

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 exemptions contained in Chapter 119, 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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Receiver

09/18/08

305-373-9400

Date

Daytime Phone #

FILED  
08 SEP 22 PM 1:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

