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3-29-95 B-2735-C

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 PM 6: 55

DOCUMENT # F92000000020 (9)

1. Corporation Name

DELTA VENTURES III, INC.

Principal Place of Business

Mailing Address

PO BOX 45852
CORPORATE TAXES-DEPT 852
ATLANTA GA 30320-0852
US

PO BOX 45852
CORPORATE TAXES DEPT. 852
ATLANTA GA 30320-0852
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1992

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FBI Number

58-1903305

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KOLAKOWSKI, AL H
STREET ADDRESS 1030 DELTA BLVD., HARTSFIELD INTL. AIRPORT
CITY, ST, ZIP ATLANTA GA 30320

TITLE VTD
NAME GWIN, JULIUS P
STREET ADDRESS 1030 DELTA BLVD., HARTSFIELD INTL. AIRPORT
CITY, ST, ZIP ATLANTA GA 30320

TITLE AT
NAME SANREGRET, JAMES
STREET ADDRESS 1030 DELTA BLVD., HARTSFIELD INTL. AIRPORT
CITY, ST, ZIP ATLANTA GA 30320

TITLE S
NAME VARLEY, JOHN J
STREET ADDRESS 1030 DELTA BLVD., HARTSFIELD INTL. AIRPORT
CITY, ST, ZIP ATLANTA GA 30320

TITLE AS
NAME KLEMPERER, LESLIE P
STREET ADDRESS 1030 DELTA BLVD., HARTSFIELD INTL. AIRPORT
CITY, ST, ZIP ATLANTA GA 30320

TITLE VP
NAME O'REILLY, ANITA B
STREET ADDRESS 1030 DELTA BLVD, HARTSFIELD INT'L AIRPORT
CITY, ST, ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Robert W. Coggin
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☒ Change ☐ Addition

2.1 TITLE VTD
2.2 NAME Rex McClelland
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☒ 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(6)(b), 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: X

TAXP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANITA B. O'REILLY
VICE PRESIDENT - TAX

3/22/95 (404) 715-6611

DELTA VENTURES III, INC.
FEI 58-1903305
DATE OF INCORPORATION: 11/9/89

BOARD OF DIRECTORS

Robert W. Coggin	Director	108 LaGrange Street Newnan, GA 30263	255-54-3492
Rex McClelland	Director	1108 Judith Way, NE Atlanta, GA 30324	500-36-9406

OFFICERS

Robert W. Coggin	President	108 LaGrange Street Newnan, GA 30263	255-54-3492
Rex McClelland	Vice President and Treasurer	1108 Judith Way, NE Atlanta, GA 30324	500-36-9406
Anita B. O'Reilly	Vice President - Tax	1225 Lake Colony Drive Marietta, GA 30068	408-25-2565
James Sanregret	Assistant Treasurer	295 Birkdale Drive Fayetteville, GA 30214	388-52-2176
John J. Varley	Secretary	4915 Hampton Farms Dr. Marietta, GA 30068	141-42-5049
Leslie P. Klemperer	Assistant Secretary	18 Kings Walk, NE Atlanta, GA 30307	055-42-7080