

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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 JAN 23 AM 9:15

DOCUMENT # F93000004516 (1)

1. Corporation Name

DELTIC, INC.

Principal Place of Business

3465 NORTH DESERT DRIVE
ATLANTA GA 30344

Mailing Address

3465 NORTH DESERT DRIVE
ATLANTA GA 30344

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/07/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

58-1462290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

28

Country

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE

P

NAME

SAVOY, ROBERT C

STREET ADDRESS

3465 NORTH DESERT DRIVE

CITY - ST - ZIP

ATLANTA GA 30344

TITLE

VT

NAME

FOX, DONALD F

STREET ADDRESS

3465 NORTH DESERT DRIVE

CITY - ST - ZIP

ATLANTA GA 30344

TITLE

S

NAME

KIMSEY, ANNABELLA

STREET ADDRESS

3465 NORTH DESERT DRIVE

CITY - ST - ZIP

ATLANTA GA 30344

TITLE

CD

NAME

ARGENBRIGHT, FRANK A JR.

STREET ADDRESS

3465 NORTH DESERT DRIVE

CITY - ST - ZIP

ATLANTA GA 30344

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☒ Addition

1.2 NAME

FRANK A. ARGENBRIGHT JR.

1.3 STREET ADDRESS

3465 NORTH DESERT DR.

1.4 CITY - ST - ZIP

ATLANTA, GA 30344

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

ASSISTANT SECRETARY

☒ Change

☐ Addition

3.2 NAME

CHARLOTTE DEMARCO

3.3 STREET ADDRESS

3465 N. DESERT DR.

3.4 CITY - ST - ZIP

ATLANTA, GA 30344

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 in connection with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD F. FOX 01-15-95 (404) 766-1812

(Date)

(Typed Name)