

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000001854 (7)**
1. Corporation Name

FIRST DELAWARE INVESTMENT CORPORATION



Principal Place of Business

Mailing Address

**1415 FOULD ROAD, SUITE 100
WILMINGTON DE 19803**

**1415 FOULD ROAD, SUITE 100
WILMINGTON DE 19803**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

04/17/1995

3a. Date of Last Report

4. FEI Number

51-0365869

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

10. Name and Address of New Registered Agent

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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (not applicable)

Printed Signature (Not Applicable, Registered Agent Not Changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COBO	☐ DELETE
NAME	ROTHMAN, ROBERT	
STREET ADDRESS	100 NORTH TAMPA STREET SUITE 3600	
CITY - ST - ZIP	TAMPA FL 33602	
TITLE	CEOP	☐ DELETE
NAME	YOUSSEF, SHAKER A	
STREET ADDRESS	1415 FOULK ROAD SUITE 100	
CITY - ST - ZIP	WILMINGTON DE 19803	
TITLE	CFOT	☐ DELETE
NAME	BUCHANAN, KIM P	
STREET ADDRESS	100 NORTH TAMPA STREET SUITE 3600	
CITY - ST - ZIP	TAMPA FL 33602	
TITLE	V	☐ DELETE
NAME	BEALE, CHARLES L	
STREET ADDRESS	1415 FOULK ROAD SUITE 100	
CITY - ST - ZIP	WILMINGTON DE 19803	
TITLE	VS	☐ DELETE
NAME	VOSS, DEANNA	
STREET ADDRESS	1415 FOULK ROAD SUITE 100	
CITY - ST - ZIP	WILMINGTON DE 19803	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deanna Voss

4/25/96

(302) 477-5979

CR2E034 (12/95)