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Jun 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004801 (5)

1. Corporation Name

THE DELTA GROUP, INC.



Principal Place of Business

220 NORTH MAIN STREET, SUITE 300
GREENVILLE SC 29601

Mailing Address

220 NORTH MAIN STREET, SUITE 300
GREENVILLE SC 29601-2129

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/05/1995

3a. Date of Last Report

02/07/1996

4. FEI Number

57-1028793

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

B1 Name

Pete Chamberlain

B2 Street Address (P.O. Box Number is Not Acceptable)

2714 New Circle Suite 200

B3

B4 City

Ocoee

FL

B5 Zip Code

34761

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 NAME STREET ADDRESS CITY-ST-ZIP

PC FORTHMAN, L. C
220 NORTH MAIN STREET, SUITE 300
GREENVILLE SC 29601

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVT FORTHMAN, M. T
220 NORTH MAIN STREET, SUITE 300
GREENVILLE SC 29601

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVS MARTIN, DAVID R
220 NORTH MAIN STREET, SUITE 300
GREENVILLE SC 29601

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D HOUSER, CHARLIE
220 NORTH MAIN STREET, SUITE 300
GREENVILLE SC

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CUBBAGE, HEIGHTON
220 NORTH MAIN STREET SUITE 300
GREENVILLE SC

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D POOLE, DAVID
220 NORTH MAIN STREET SUITE 300
GREENVILLE SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(i), 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

4/30/97

CR2E034 (9/96)