

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90047 032 ***158.75

DOCUMENT # **F960000003998**

1. Entity Name

DELMA SOUTHLAND CORP.

Principal Place of Business

**7600 Southland Blvd
 Suite 103
 Orlando, FL
 32809**

Mailing Address

**410 DELMA PROPERTIES, INC.
 444 MADISON AVE.
 SUITE 1204
 NEW YORK, NY 10022**

00003630

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

13-3901450

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

CT CORPORATION SYSTEMS

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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.

SIGNATURE

(SEE ATTACHED)

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TOROYAN, KEYORK 410 DELMA PROPERTIES, INC. 444 MADISON AVE, SUITE 1204 NY, NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRETT, PATRICK D. 410 DELMA PROPERTIES, INC. 444 MADISON AVE, SUITE 1204 NY, NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS TOROYAN, SETA 410 DELMA PROPERTIES, INC. 444 MADISON AVE, SUITE 1204 NY, NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Seta Toroyan, Corporate Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/28/00

Daytime Phone #

**(212)
 555-4335**

CR2E034 (9/99)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

796000003998

00083630

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of DELAWARE
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: DELMA SOUTHLAND CORP.

2. The mailing address of the corporation is: C/O DELMA PROPERTIES, INC.

444 MADISON AVENUE, SUITE 1204 NEW YORK, NEW YORK 10022

3. Date of incorporation/qualification: 8/6/1996 Document number: F96000003998

4. The name and address of the current registered agent and office:

FRANK POHL, ESQ.
280 WEST CANTON AVENUE, STE 410
WINTER PARK, FLORIDA 32789

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

* CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

By: [Signature]
(Signature of an officer, chairman or vice chairman of the board)

10-5-99
(Date)

By: PATRICK D. BARRETT, ITS EXECUTIVE VICE PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

By: Charles W Meyer
(Signature of Registered Agent)

10/29/99
(Date)

If signing on behalf of an entity:

CHARLES W. MEYER
ASSISTANT SECRETARY
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***