2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2001 08:00 AM DOCUMENT # F9600003998 Entity Name **Secretary of State** DELMA SOUTHLAND CORP. Principal Place of Business Mailing Address 7600 SOUTHLAND BLVD #103 % DELMA PROPERTIES, INC. 444 MADISON AVENUE, SUITE 104 ORLANDO FLNEW YORK NY 32809 10022 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 Applied For 13-3901450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 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 02/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CS TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition TOROYAN MAME SETA NAME STREET ADDRESS 444 MADISON AVE, STE 1204 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change NAME BARRETT PATRICK D NAME STREET ADDRESS 444 MADISON AVE. STE 1204 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TOROYAN KEVORK NAME STREET ADDRESS 444 MADISON AVE., STE 1204 STREET ADDRESS CITY-ST-ZIP NEW YORK NY10022 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

02/09/2001

Daytime Phone #

Date

SIGNATURE: __Patrick D Barrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR