2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000003998

TOROYAN, SETA

444 MADISON AVE. STE 1204

NEW YORK, NY 10022

Name:

Address: City-St-Zip:

Entity Name: DELMA SOUTHLAND CORP.

FILED Feb 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7600 SOUTHLAND BLVD #103 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** % DELMA PROPERTIES, INC 444 MADISON AVENUE, SUITE 104 NEW YORK, NY 10022 FEI Number: 13-3901450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TOROYAN, KEVORK Name: Name: 444 MADISON AVE., STE 1204 Address: Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition BARRETT, PATRICK D Name: Name: 444 MADISON AVE. STE 1204 Address: Address: NEW YORK, NY 10022 City-St-Zip: City-St-Zip: Title: Title: CS () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICK D BARRETT EVP 02/13/2002