

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000005797

FILED
Sep 05, 2002
Secretary of State

Entity Name: DELUCA GROUP, INC.

Current Principal Place of Business:

842 DURHAM ROAD, STE 200
NEWTOWN, PA 18940

New Principal Place of Business:

107 FLORAL VALE BLVD.
YARDLEY, PA 19067 US

Current Mailing Address:

842 DURHAM ROAD, STE 200
NEWTOWN, PA 18940

New Mailing Address:

107 FLORAL VALE BLVD.
YARDLEY, PA 19067 US

FEI Number: 23-1892084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: PCD () Delete
Name: DELUCA, ALFONSO
Address: SUITE 200, 842 DURHAM ROAD
City-St-Zip: NEWTOWN, PA

Title: VTD () Delete
Name: DELUCA, VINCENT G
Address: SUITE 200, 842 DURHAM ROAD
City-St-Zip: NEWTOWN, PA

Title: VSD () Delete
Name: DELUCA, JOSEPH A
Address: SUITE 200, 842 DURHAM ROAD
City-St-Zip: NEWTOWN, PA

Title: ASD () Delete
Name: DELUCA, JAMES A
Address: SUITE 200, 842 DURHAM ROAD
City-St-Zip: NEWTOWN, PA

Title: AS () Delete
Name: HAINES II, RUSH T
Address: 1345 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DELUCA, ALFONSO
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067 US

Title: VTD (X) Change () Addition
Name: DELUCA, VINCENT G
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067 US

Title: VSD (X) Change () Addition
Name: DELUCA, JOSEPH A
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067 US

Title: ASD (X) Change () Addition
Name: DELUCA, JAMES A
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JOSEPH DELUCA

VP

09/05/2002

Electronic Signature of Signing Officer or Director

Date