


AMOUNT DUE ON OR BEFORE 09/15/99: \$550 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

**FILED**  
**Jul 21, 1999 8:00 am**  
**Secretary of State**

07-21-1999 90007 046 \*\*\*550.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # F98000004207</b> 1. Corporation Name <b>DELTA AUTOMOTIVE, INC.</b>			
Principal Place of Business <b>1102 SOUTH ATLANTA AVE. SHEFFIELD AL 35660</b>		Mailing Address <b>1102 SOUTH ATLANTA AVE. SHEFFIELD AL 35660</b>	
Please correct address			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified <b>07/23/1998</b>		4. FEI Number <b>63-0587008</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No		DO NOT WRITE IN THIS SPACE	
9. Name and Address of Current Registered Agent <b>ERICKSON, ROY</b> <b>1526 INDUSTRIAL BLVD.</b> <b>JACKSONVILLE FL 32254</b>		10. Name and Address of New Registered Agent 81 Name <b>Ken Mabry</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1526 Industrial Blvd.</b> 83 84 City <b>Jacksonville</b> FL 85 Zip Code <b>32254</b>	
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: <b>Kenneth A. Mabry</b> <b>KENNETH A. MABRY</b> <b>7/14/99</b> Signature, typed or printed name of registered agent and the date (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE <b>CP</b> <input type="checkbox"/> DELETE NAME <b>LAW, BENJAMIN F</b> STREET ADDRESS <b>1102 S. ATLANTA AVE.</b> CITY-ST-ZIP <b>SHEFFIELD AL 35660</b> TITLE <b>CSY</b> <input type="checkbox"/> DELETE NAME <b>LAW, FRED N</b> <b>Law, Fred N.</b> STREET ADDRESS <b>1102 SOUTH ATLANTA AVE.</b> <b>please correct</b> CITY-ST-ZIP <b>SHEFFIELD AL 35660</b> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. 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 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: <b>Ben F. Law</b> <b>BENJAMIN F. LAW, PRESIDENT</b> <b>7/14/99</b> <b>256-383-9881</b> Signature and typed or printed name of signing officer or director Date Daytime Phone #			

CR2E034 (5/99)