FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 29, 2002 8:00 am Secretary of State 123690 DOCUMENT # 1. Entity Name 05-29-2002 93593 041 ***150.00 DELPHI DEVELOPMENT & CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 709 BUTTONWOOD LN P.O. BOX 547 **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33425** 2. Principal Place of Business 3. Mailing Address OS WHISPERING PINES RD Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For INTON BEACH 65-0151184 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GANSER, TODD F. Street Address (P.O. Box Number is Not Acceptable) 709 BUTTONWOOD LN **BOYNTON BEACH FL 33436** City 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** 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, 2002 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 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME GANSER, TODD F. NAME 709 BUTTONWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change DINORCIA, CAROL NAME NAME 605 WHISPERING PINES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTO BEACH FL CITY-ST-71P TITLE ☐ Addition ☐ Delete* TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

5- 1-02 561 204 2984