FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 04, 2002 8:00 am Secretary of State L52001 DOCUMENT # 1. Entity Name DELTA POWER, INC. 02-04-2002 90132 023 \*\*\*150.00 Principal Place of Business Mailing Address % JAMES RHETT SMITHEY % JAMES RHETT SMITHEY 241 WEST FRANKLIN ST. 241 WEST FRANKLIN ST. LAKE CITY FL 32055 LAKE CITY FL 32055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2994593 Not Applicable Zio Country 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 SMITHEY, JAMES RHETT Street Address (P.O. Box Number is Not Acceptable) 241 WEST FRANKLIN ST. LAKE CITY FL 32055 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. SIGNÂTURE 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. Tax filing requirement and elects to do so. FILE NOW!!!>FEE:IS \$150.00 😓 10. Election Campaign Financing \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 27 4 CR2E034 (9/01); TITLE TITLE ☐ Delete SMITHEY, JAMES RHETT NAME RT. 22 BOX 640 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITHEY, BRYAN NAME STREET ADDRESS RT 17 BOX 1044 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME DEPRATTER, ANN S. NAME STREET ADDRESS RT. 22 BOX 871 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 atpackment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

16-62 386-755-755 Date Daytime Phone #