FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State 1996 DIVISION OF CORPORATIONS L67961 **DOCUMENT #** 1. Corporation Name DELTA SHAMROCK ENTERPRISES, INC. Principal Place of Business Mailing Address 4560 LENOX AVE P.O. BOX 40105 JACKSONVILLE FL 32203-0105 JACKSONVILLE FL 32205 US 3a. Date of Last Report 01/24/1995 Date Incorporated or Qualified 04/24/1990 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3016706 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required Oity & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{10} Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 O'CONNOR, JOHN W. 82 Street Address (P.O. Box Number is Not Acceptable) 4560 LENOX AVE OUITE # 13AT 83 JACKSONVILLE FL 32205 84 City 85 Zip Code Fursuant 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 Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am Signature its fixed on the feed has a of regestross agreed and tile it applicable (NOTE Registered Agent signature required when reinstating) 12. CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DELETE 1 1 TITLE ☐ Change ☐ Addition DRIGGERS, DEBBIE, J. 1,000 1.2 NAME 4560 LENOX AVE STRUT ADDRESS 13 STREET ADDRESS JACKSONVILLE FL OTF ST 70 14 CITY - ST - ZIP PΠ TER DELETE 2 1 THLE Change Addition O'CONNOR, JOHN, W. 2 2 NAME 4560 LENOX AVE STREET ADDRESS. 2 3 STREET ADDRESS JACKSONVILLE FL CHY SI-ZP 2 4 CITY - ST- ZIP THEF [] DELETE 3 1 TITLE Change ☐ Addition DRIGGERS, DEBBIE J. NAME 3.2 NAME 4560 LENOX AVE STREET ADDRESS 33 STREET ADDRESS JACKSONVILLE FL OIY 51-70 3 4 CHTY - ST - ZIP TILEF DELFTE 4 1 TITLE [Change ☐ Addition 1414 4.2 NAME STREET ALICHESIS 4.3 STREET ADDRESS COLY-SE ZIE 4.4 CHTY - ST-ZIP THE DELETE 5 1 TITLE Change ☐ Addition 5.2 NAME STREET ADDRESS. 5.3 STREET ADDRESS CHY \$1.70° 5 4 CHY- \$1-ZIP TITLE DELETE 6 1 TITLE ☐ Change Addition NAME 62 NAME STREET ACCURESS 6.3 STREET ADDRESS CIT SEZP 6 4 CHY-ST-ZIP 14. Loc hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 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 certify that the information of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

JIN W. D'ENUR 3/8/96

SIGNATURE