2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** P01000076918 04-16-2002 90181 014 ***150 00 1. Entity Name DELTA ONE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 31190 5783 MINING TERRACE, #5 5783 MINING TERRACE, #5 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3734222 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent bog los WILSON, CELINA Street Address (P.D. Box Number is Not Acceptable) 724 FRUIT COVE FOREST ROAD E JACKSONVILLE FL 32259 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. gent and tite if applicable. (NOTE: Registered Agent signature mouleed when rein-9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition CR2E034 (9/01 NAME DUETT, DAN NAME STREET ADDRESS 1702 TIERRA VERDE LANE STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DUETT, CRETT NAME STREET ADDRESS 2280 EMILYS WAY STREET ADDRESS CITY-ST-ZIF **GREEN COVE SPRINGS FL 32043** CITY-ST-7/P TITLE ے ارتبیم الحدادہ اُیا۔ . Delete TITLE ☐ Change ☐ Addition NAME DUETT, KEVIN EARL NAME == STREET ADDRESS 1760 GREENBRIDGE CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32259 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WILSON, CELINA NAME STREET ADDRESS 724 FRUIT COVE FOREST ROAD E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP IIILE De!ete TILE ☐ Change ☐ Addition NAME COLE, DOUGLAS NAME STREET ADDRESS 8460 DUPREE ROAD STREET ADDRESS CITY-ST-ZIP MACCLENNY FL 32063 CITY-SI-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 507, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other rice empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED