2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000076918 DOCUMENT # 04-07-2003 90748 011 ***150.00 1. Entity Name DELTA ONE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3734222 Not Applicable Zip 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 COLE, DOUGLAS F Street Address (P.O. Box Number is Not Acceptable) 8460 DUPREE RD MACCLENNY FL 32063 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME DUETT, DAN NAME STREET ADDRESS 1702 TIERRA VERDE LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP ☐ Delete TITLE VD. TITLE ☐ Change ☐ Addition NAME DUETT, BRETT NAME STREET ADDRESS STREET ADDRESS 2280 EMILYS WAY CITY-ST-ZIP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** TITLE ☐ Delete TITLE ☐ Change ☐ Addition TD NAME NAME DUETT, KEVIN EARL STREET ADDRESS 1760 GREENBRIDGE CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all bther like empowered.

TITLE

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SIGNATURE:

VD

COLE, DOUGLAS

8460 DUPREE ROAD

MACCLENNY FL 32063

NAME

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