2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # P01000105849 1. Entity Name 05-15-2002 90147 015 ***150.00 DELPHI OF FLORIDA, INC. Principal Place of Business Mailing Address 5818 SKIMMER POINT BLVD 5818 SKIMMER POINT BLVD ST PETERSBURG FL 33707 ST PETERSBURG FL 33707 2. Principal Place of Business 3. Mailing Address 12425 28th STREETNORTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u> Suite 100</u> City & State City & State 4. FEI Number Applied For T. PETERS BURG, FLORIDA 01-0580124 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired PINELLAS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITTORFF, JON Street Address (P.O. Box Number is Not Acceptable) **5818 SKIMMER POINT BLVD** ST PETERSBURG FL 33707 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. SIGNATÚRE 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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WITTORFF, JON NAME NAME STREET ADDRESS **5818 SKIMMER POINT BLVD** STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33707 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DILLABOUGH, ED NAME STREET ADDRESS **221 OCALA RD** STREET ADDRESS CITY-ST-ZIE **BELLEAIR FL 33756** CITY-ST-ZIP ☐ Delete TITHE Change ☐ Addition NAME NAME - - 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME

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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4 JON WITTORFE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2-7/02 727-394-1400 Date Daytime Phone #