FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # P03033** 1. Entity Name **DELTA GULF CORPORATION** 04-10-2001 90066 010 ***150.00 Principal Place of Business Mailing Address P.O.-BOX-5429- ~--P.O.-BOX-5429 --942891 SHREVEPORT LA 71135 SHREVEPORT LA 71135 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 72-0930712 Not Applicable Zip Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 POTD ☐ Addition Change TITLE Delete TITLE LEONE, WILLIAM A. NAME NAME STREET ADDRESS 2529 E 70TH ST, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P SHREVEPORT LA 71105 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CALLOWAY, JOE B. J NAME NAME STREET ADDRESS 2529 E. 70TH ST, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHREVEPORT LA 71105 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **GUICE, CLARENCE** NAME NAME STREET ADDRESS 2529 E 70TH ST, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-789 SHREVEPORT LA ☐ Change ☐ Delete ☐ Addition TITLE TITLE ROAN, JOHN NAME NAME 2529 E 70TH ST., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHREVEPORT LA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition - --TITLE - - ; = TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality 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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

Johnny Roan, Secretary

4~6-01

318/797-9300

Daytime Phone #