FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

THE

NAM

TITLE

МАМі

STREET ADDRESS

STREET ALROHOUS

COLY-ST. ZIP

C.Tr. S3 - 200

CASSIMATIS, ELAINE

FREEPORT NY 11520

CASSIMATIS, EMANUEL

1040 RIVERSIDE DRIVE

WANTAGH NY 11793

100 BROOKLYN AVENUE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000026517 (1)

DELMAR PROPERTIES, INC.

244 HARBOR LANE 244 HARBOR LANE MASSAPEQUA NY 11762-4011 MASSAPEQUA NY 11762 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1993 10/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 11-3154815 Not Applicable 21 26 Surc, Apt.#, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032, 30 Yes No 25 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo B&C CORP. SERVICES OF CENTRAL FLORIDA INC. 390 N. ORANGE AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1100** 83 ORLANDO FL 32801 City Zip Code **B**5 11. Pursuant 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 Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Source or typed or page already of registered again and attent spotentials (NOTE: Registered Agent signature regulred when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition THE 1.1 TUTLE CASSIS, CONSTANTINE N N/M: 1.2 NAME 244 HARBOR LANE 1.3 STREET ADDRESS STREET ADDRESS MASSAPEQUA NY 11762 1.4 CITY-ST-7/P DELETE Change Addition 1011 2.1 TITLE CASSIS, NICHOLAS NAME 22 NAME 2603 BONNIE COURT STREET ADORESS 2.3 STREET ADDRESS MERRICK NY 11566 CHY-51-76 2. 4 CITY - ST- ZIP DELETE Change Addition 3.1 11118 1:111 CASSIMATIS, GEORGE 3.2 NAME MAME 146 RICHARD PATH 3.3 STREET ADDRESS STREET ADDRESS **ST. JAMES NY 11780** CITY ST. Zet. 3 4. CITY-ST-ZIP DELETE 41 THLE ☐ Change Addition III.E CP CASSIS, CAROL 4. 2 NAME NAM STREET ADDRESS. 244 HARBOR LANE 4.3 STREET ADDRESS MASSAPEQUA NY 11762 COLY - ST - ZIII 4.4 CITY-ST-ZIP

6.4 CITY - ST - ZIP 14. I do 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 incloated 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 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

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - \$1 - ZIP

DELETE

DELETE

CASSIS 1/9/94 1-516-7837777

96/6)

Change

Change

Addition

Addition

FILED

Apr 03 1997 8:00am

Secretary of State