

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

P94000015429

96 MAR 25 PM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000015429 (1)

1. Corporation Name

DELTA SECURITY INC.

Principal Place of Business

1308 PARTRIDGE CLOSE
POMPANO BEACH FL 33064

Mailing Address

1308 PARTRIDGE CLOSE
POMPANO BEACH FL 33064

2. Principal Place of Business

21 711 S. Dixie Hwy. E.

22 Suite #72

23 Pompano Beach, FL

24 33060

2a. Mailing Address

26 711 S. Dixie Hwy. E.

27 Suite #72

28 Pompano Beach, FL

29 33060

9. Name and Address of Current Registered Agent

THOMPSON, THOMAS WARREN
1338 PARTRIDGE CLOSE
POMPANO BEACH FL 33064

11. Pursuant to the provisions of Sections 607.0902 and 607.1506, Florida Statutes, the above named corporation signs this statement for the purpose of changing its registered office or registered agent, or both, to the date of this filing. Change was a change by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, the Florida Statutes.

SIGNATURE

THOMAS WARREN THOMPSON

12. OFFICERS AND DIRECTORS

D
NAME: THOMPSON, THOMAS WARREN
STREET ADDRESS: 1308 PARTRIDGE CLOSE
CITY-STATE-ZIP: POMPANO BEACH FL 33064

NAME: [] DELETE
STREET ADDRESS: [] DELETE
CITY-STATE-ZIP: [] DELETE

NAME: [] DELETE
STREET ADDRESS: [] DELETE
CITY-STATE-ZIP: [] DELETE

NAME: [] DELETE
STREET ADDRESS: [] DELETE
CITY-STATE-ZIP: [] DELETE

NAME: [] DELETE
STREET ADDRESS: [] DELETE
CITY-STATE-ZIP: [] DELETE

NAME: [] DELETE
STREET ADDRESS: [] DELETE
CITY-STATE-ZIP: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D
NAME: Thompson, Thomas Warren
STREET ADDRESS: 1461 N. Dixie Hwy.
CITY-STATE-ZIP: Ft. Lauderdale, FL 33304
V
[] Change [X] Addition

NAME: Tully, James A.
STREET ADDRESS: 256 E. Boca Raton Rd.
CITY-STATE-ZIP: Boca Raton, FL 33432
M
[] Change [X] Addition

NAME: Magnuson, Robert P.
STREET ADDRESS: 205 Osprey Dr. #20 D
CITY-STATE-ZIP: Delray Beach, FL 33444
P
[] Change [X] Addition

NAME: Bancroft, Michael Y.
STREET ADDRESS: 1310 Partridge Close
CITY-STATE-ZIP: Pompano, FL 33064
[] Change [] Addition

600001762316
-03/29/96--01029--013
****200.00 ****200.00

14. I do hereby certify that the information supplied with this filing is true and correct to the best of my knowledge and belief. I am an officer or director of the corporation or the registered agent or both, and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on the list of officers and directors.

SIGNATURE:

THOMAS WARREN THOMPSON 02-29-96 954-942-3308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)