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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P94000050145 (9)

DELK & DELK, INC.

FILED Jan 26 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1381 COTTONWOOD TERRACE DUNEDIN 52 34698 1381 COTTONWOOD TERRACE DUNEDIN A 34696 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified NEW NEW 07/06/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22/7 2217 CANA! 59-3255728 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired BELLEAIR Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 BELLEAIN Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible 33770 25 PINELLAS 29 3377 O PINKULAS Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **ROMAN & ROMAN** 2196 MAIN ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE L 83 **DUNEDIN FL 34698** 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change DELK, JOHN A NAME 1.2 NAME 1404 NATIONAL AVE. STREET ADDRESS 1.3 STREET ADDRESS NEW BERN NC 28560 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition DELK, JERRY R NAME 2.2 NAME 2217 LANA! AVE 1381 COTTONWOOD TERRACE STREET ADDRESS 2.3 STREET ADDRESS DUNEDIN FL 34698 CITY-ST-ZIP BELLEAIN BLUFFS , FL, 33770 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Addition NARAF 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP TIT) F DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

813-584-6335

(10/97