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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000038546 (4)

DELTONA EXPRESS MART, INC.

Principal Place of Business Mailing Address 1199 EAST NORMANDY BOULEVARD 1199 EAST NORMANDY BOULEVARD **DELTONA FL 32725-7336 DELTONA FL 32725** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/15/1996 05/15/1995 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 59-3321122 Suite, 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 Ζιp Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PANNU, HARJINDER A 1199 EAST NORMANDY BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **DELTONA FL 32725** 83 84 City Zip Code 85 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 tice if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE Change 11 TITLE Title PTD 1.2 NAME NAME PANNU, HARJINDER S 1057 PORTLAND STREET STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZO **DELTONA FL 32725** 1.4 CITY-ST-ZIP DELETE Change Addition PILE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CHY-ST-ZF DELETE Change Addition 31 TITLE TITLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-SE-Zif 34. CITY+ST-ZIP DELETE Change Addition 41 TITLE HILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CBY-SI-ZF 4.4 City-St-ZiP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 62 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY - ST- ZIP

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 ham 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

HARJINDER ANNU 4-21-97

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