

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 27 1996 8:00 am
Secretary of State

DOCUMENT # P95000077008 (7)

1. Corporation Name

DELTA FLORIDA PROPERTIES, INC.



Principal Place of Business

Mailing Address

600 S BARRACKS ST
SUITE 210
PENSACOLA FL 32501

600 S BARRACKS ST
SUITE 210
PENSACOLA FL 32501

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc

26

125 W. ROMANA ST.

Suite, Apt #, etc

22

City & State

27

SUITE 400

City & State

23

Zip

Country

28

PENSACOLA, FL

Zip

Country

24

25

29

32501

30

9. Name and Address of Current Registered Agent

BELL, SCOTT J
600 S BARRACKS ST
SUITE 210
PENSACOLA FL 32501

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 (Type for provisional use of registered agent and not applicable)

(to be signed by registered agent when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	TREHERN, W. EDWARD	
STREET ADDRESS	2957 MARKET ST	
CITY-STATE-ZIP	PASCAGOULA MS 39567	
TITLE	D	DELETE
NAME	ST. PE, GERALD	
STREET ADDRESS	1000 LITTON ACCESS RD	
CITY-STATE-ZIP	PASCAGOULA MS 39567	
TITLE	D	DELETE
NAME	WILLIAMS, ROY C	
STREET ADDRESS	711 DELMAS AVE	
CITY-STATE-ZIP	PASCAGOULA MS 39567	
TITLE	D	DELETE
NAME	HOLLOWAY, J. L.	
STREET ADDRESS	2372 HIGHWAY 80 W	
CITY-STATE-ZIP	JACKSON MS 39204	
TITLE	D	DELETE
NAME	BELL, SCOTT J	
STREET ADDRESS	600 S BARRACKS ST SUITE 210	
CITY-STATE-ZIP	PENSACOLA FL 32501	
TITLE	D	DELETE
NAME	TOLAN, JOHN J JR	
STREET ADDRESS	600 S BARRACKS ST SUITE 210	
CITY-STATE-ZIP	PENSACOLA FL 32501	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME	TREHERN, W. EDWARD		
1.3 STREET ADDRESS	125 W. ROMANA ST. STE 400		
1.4 CITY-STATE-ZIP	PENSACOLA, FL 32501		
2.1 TITLE	PRESIDENT	Change	Addition
2.2 NAME	BELL, SCOTT J.		
2.3 STREET ADDRESS	125 W. ROMANA ST. STE 400		
2.4 CITY-STATE-ZIP	PENSACOLA, FL 32501		
3.1 TITLE	TREASURER	Change	Addition
3.2 NAME	TOLAN, JOHN J JR.		
3.3 STREET ADDRESS	125 W. ROMANA ST. STE 400		
3.4 CITY-STATE-ZIP	PENSACOLA, FL 32501		
4.1 TITLE	SECRETARY	Change	Addition
4.2 NAME	FOSTER, DANA R.		
4.3 STREET ADDRESS	125 W. ROMANA ST. STE 400		
4.4 CITY-STATE-ZIP	PENSACOLA, FL 32501		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/96 904-432-0650

CR2E034 (3/96)