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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000077008 (7)

1. Corporation Name

DELTA FLORIDA PROPERTIES, INC.



Principal Place of Business

600 S BARRACKS ST
SUITE 210
PENSACOLA FL 32501

Mailing Address

125 W ROMANA ST.
SUITE 400
PENSACOLA FL 32501-5847
US

2. Principal Place of Business

21 125 W. ROMANA ST.

Suite Apt. #, etc.

22 SUITE 400

City & State

23 PENSACOLA, FL

Zip

24 32501

Country

25 USA

2a. Mailing Address

26 125 W. ROMANA ST.

Suite Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

06/27/1996

4. FEI Number

59-3345663

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
BELL, SCOTT J.
82 Street Address (P.O. Box Number is Not Acceptable)
125 W. ROMANA ST
83 SUITE 400
84 City
PENSACOLA
85 FL
86 Zip Code
32501

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

Scott J. Bell, President

1/15/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	TREHERN, W. EDWARD	125 W ROMANO ST, STE400	PENSACOLA FL	☐
D	ST. PE, GERALD	1000 LITTON ACCESS RD	PASCAGOULA MS 39567	☐
D	WILLIAMS, ROY C	711 DELMAS AVE	PASCAGOULA MS 39567	☐
D	HOLLOWAY, J. L.	2372 HIGHWAY 80 W	JACKSON MS 39204	☐
P	BELL, SCOTT J	125 W PENSACOLA ST, STE 400	PENSACOLA FL	☐
T	TOLAN, JOHN J JR	125 W ROMANO ST, STE400	PENSACOLA FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
DIRECTOR	TREHERN, W. EDWARD	125 W. ROMANA ST, SUITE 400	PENSACOLA, FL 32501	☒	☐
DIRECTOR	ST. PE, GERALD	125 W. ROMANA ST., SUITE 400	PENSACOLA, FL 32501	☒	☐
DIRECTOR	WILLIAMS, ROY C.	125 W. ROMANA ST, SUITE 400	PENSACOLA, FL 32501	☒	☐
DIRECTOR	HOLLOWAY, J.L.	125 W. ROMANA ST, SUITE 400	PENSACOLA, FL 32501	☒	☐
PRESIDENT	BELL, SCOTT J.	125 W. ROMANA ST, SUITE 400	PENSACOLA, FL 32501	☒	☐
TREASURER	TOLAN, JOHN J. JR.	125 W. ROMANA ST, SUITE 400	PENSACOLA, FL 32501	☒	☐

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 reported 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:

Scott J. Bell, President

1/15/97

904-432-0656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)