

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90101 027 ***150.00

DOCUMENT # P95000092866

1. Corporation Name
DELTA RIDGE INVESTMENTS, INC.



Principal Place of Business
6578 UNIVERSITY BLVD.
WINTER PARK FL 32792

Mailing Address
6578 UNIVERSITY BLVD.
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 **2512 S. Culbertson Av.**

26 **3575 W. LK. MARY BV.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite C**

27 **SUITE 107**

City & State

City & State

23 **Jonesboro, AR**

28 **LK. MARY, FL**

Zip Country

Zip Country

24 **72401** 25

29 **32746** 30

3. Date Incorporated or Qualified

12/04/1995

4. FEI Number

59-3351764

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, WARREN S
6578 UNIVERSITY BLVD.
WINTER PARK FL 32792

81 Name **Warren Miller**
82 Street Address (P.O. Box Number is Not Acceptable)

83 **3575 W. Lake Mary Blvd. #107**
84 City **Lake Mary** 85 Zip Code **FL 32746**

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **MILLER, WARREN S**
STREET ADDRESS **6578 UNIVERSITY BLVD.**
CITY-ST-ZIP **WINTER PARK FL 32792**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **GRAVES, ROCKY R**
STREET ADDRESS **6578 UNIVERSITY BLVD.**
CITY-ST-ZIP **WINTER PARK FL 32792**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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, with all other like empowered.

SIGNATURE:

Warren Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99
Date

407-324-0001
Daytime Phone #

CR2E034 (11/98)