

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 # P97000059298 (4)

1. Corporation Name
DELTA PARTS, CORP.

Principal Place of Business

10600 NW 57TH STREET
MIAMI FL 33178-6628

Mailing Address

10600 NW 57TH STREET
MIAMI FL 33178-6628

2. Principal Place of Business

21 10579 NW 57 st

Suite, Apt. #, etc.

22 City & State
23 Miami, Florida

24 Zip 33178

25 Country

2a. Mailing Address

26 10579 NW 57 st

Suite, Apt. #, etc.

27 City & State
28 Miami, Florida

29 Zip 33178

30 Country

9. Name and Address of Current Registered Agent

MARTELOTTI, PAOLO
10600 NW 57TH STREET
MIAMI FL 33178-6628

3. Date Incorporated or Qualified

07/07/1997

4. FEI Number

65-0768043

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Paolo Martelotti

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

10579 NW 57 st

83

84 City

Miami

FL

85 Zip Code

33178

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

TITLE PTD ☒ DELETE

NAME MARTELOTTI, PAOLO
STREET ADDRESS 10600 NW 57TH STREET
CITY-ST-ZIP MIAMI FL 33178-6628

TITLE V ☒ DELETE

NAME BRIZZI, EDUARDO
STREET ADDRESS 10600 NW 57TH STREET
CITY-ST-ZIP MIAMI FL 33178-6628

TITLE S ☒ DELETE

NAME ROTUNDO, IVAN
STREET ADDRESS 10600 NW 57TH STREET
CITY-ST-ZIP MIAMI FL 33178-6628

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☐ Change ☐ Addition

1.2 NAME

Paolo Martelotti

1.3 STREET ADDRESS

10579 NW 57 st

1.4 CITY-ST-ZIP

Miami, Florida 33178

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 supplementary 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:

SIGNATURE REQUIRED

FILED
Jan 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)