**FILED** 

561-616-2491

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P97000099748 DELTA HEALTH SYSTEMS, INC. 01-26-2001 90092 021 \*\*\*150.00 Principal Place of Business Mailing Address UNIT 101, 1800 AUSTRALIAN AVE. SOUTH UNIT 101, 1800 AUSTRALIAN AVE. SOUTH WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0798586 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TALERICO, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) UNIT 101, 1800 AUSTRALIAN AVE. SOUTH WEST PALM BEACH FL 33409 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **EVP** EVP Change ☐ Addition TITLE Delete TITLE NAME YOUNG, HAL NAME Young, Hal STREET ADDRESS STREET ADDRESS 225 VISTA COURT 705 Great Egret Way CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 Ponte Vedra Beach, FL 32082 TITLE ☐ Delete TITLE Change ☐ Addition NAME TALERICO, MICHAEL D. NAME STREET ADDRESS STREET ADDRESS 6769 OAKMONT WAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TEN VAME OF SIGNING OFFICER OBDITECTOR