

P99000009526

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

800003345258--4
-08/03/00--01058--009
****315.00 *****35.00

Corporation(s) Name

Delta Resources Corp

RECEIVED
00 AUG -3 AM 11:44
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG -3 PM 4:09
FILED

- Profit
- Nonprofit
- Foreign
- LLC
- Limited Partnership
- Reinstatement
- Certified Copy
- Walk in
- Amendment
- Dissolution
- Annual Report
- Reservation
- Fictitious Name
- Pick-up
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- Other
- Ch. RA
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- Will Wait

Name Availability: _____
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AUG - 3

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

Thank You!

G. COULLIETTE AUG 04 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DELTA RESOURCES CORP.
Ref. Number: P99000009626

We have received your document for DELTA RESOURCES CORP. and check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person you have on your form as being current agent is not the correct one according to our records, please correct and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

To: Cheryl Coulliette
Document Specialist

Letter Number: 900A00042158

*From: Melaine
CT*

*Must be back-dated
to 8-3-00
Important!*

*Thanks A Meliane!
n.s.*

*8-4-00
11:00*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG - 4 AM 10: 48

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Delta Resources Corp.

2. The mailing address of the corporation is: 2075 N. Powerline Road, Pompano Beach, FL 33069

3. Date of incorporation/qualification: 1999 Document number:

4. The name and address of the current registered agent and office:

Patrick F. Marzano
2075 N. Powerline Road
Pompano Beach, Florida 33069

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Patrick F. Marzano
(Signature of an officer, chairman or vice chairman of the board)

8/1/00
(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

PETER F. SOUZA
ASSISTANT SECRETARY

(Signature of Registered Agent)

8/2/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA