

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90013 011 ***150.00

DOCUMENT # P99000009626

1. Entity Name

DELTA RESOURCES CORP.

Principal Place of Business

**2075 N POWERLINE ROAD
 POMPANO BEACH FL 33069
 US**

Mailing Address

**2075 N POWERLINE ROAD
 POMPANO BEACH FL 33069
 US**

AU056041



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0891249**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	MARZANO, PATRICK F	
STREET ADDRESS	2075 N POWERLINE ROAD	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	S	☒ Delete
NAME	GREENE, CHARLES D	
STREET ADDRESS	2075 N POWERLINE ROAD	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	VP	☒ Delete
NAME	ROBERTS, THOMAS R	
STREET ADDRESS	2075 N POWERLINE ROAD	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	T	☒ Delete
NAME	MARZANO, MICHAEL C	
STREET ADDRESS	2075 N POWERLINE ROAD	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☒ Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied in 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 reports 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/01 954-974-3800

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
1990009609
A0032841

Executive Officers

Phillip Foreman, President
2075 N. Powerline Road
Pompano Beach, FL 33069

Thomas R. Roberts, Vice President
2075 N. Powerline Road
Pompano Beach, FL 33069

Michael C. Marzano, Treasurer, Assistant Secretary
2075 N. Powerline Road
Pompano Beach, FL 33069

Angelo Marzano, Secretary
2075 N. Powerline Road
Pompano Beach, FL 33069