

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90360 026 ***150.00

DOCUMENT # P99000038589

1. Entity Name

Delta Tall Pines Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

15880 N. Greenway-Hayden Loop

3. Mailing Address

15880 N. Greenway-Hayden Loop

Suite, Apt. #, etc.

Suite #100

Suite, Apt. #, etc.

Suite #100

DO NOT WRITE IN THIS SPACE

City & State

Scottsdale, AZ

City & State

Scottsdale, AZ

4. FEI Number

65-0915037

Applied For

Not Applicable

Zip

85260

Country

USA

Zip

85260

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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)** ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See Attached List of Officers
& Directors.

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CITY - ST - ZIP

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CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Jo Lynn White

Jo Lynn White

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/02

Date

480-627-2700

Daytime Phone #

CR2E034B (12/01)

Attachment to State of Florida Uniform Business Report for

~~Delta Tall Pines Corp.~~

Document # P99000038589

1658625

11. List of Officers and Directors of the Corporation:

Name: Bruce Emley
Title: President
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060

Name: Donald W. Slager
Title: Executive Vice President & Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Phillip C. Foreman
Title: Vice President
Business Addr: 1951 North Powerline Road
Pompano Beach, Florida 33069

Name: Dale L. Parker
Title: Vice President
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Thomas P. Martin
Title: Treasurer & Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Jo Lynn White
Title: Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Jenny Lynn Apker
Title: Assistant Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Jan Van Wynbergen
Title: Assistant Secretary
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060

Name: James Edward Gray
Title: Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260