

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90742 041 ***150.00

DOCUMENT # P99000038589

1. Entity Name
DELTA TALL PINES CORP.



Principal Place of Business
**2075 N. POWERLINE ROAD
POMPANO BEACH, FL 33069**

Mailing Address
**2075 N. POWERLINE ROAD
POMPANO BEACH, FL 33069**

0016010J

2. Principal Place of Business
15880 N. Greenway-Hayden Loop

Suite, Apt. #, etc.

Suite #100

City & State
Scottsdale, AZ

Zip

85260

Country

US

3. Mailing Address

15880 N. Greenway-Hayden Loop

Suite, Apt. #, etc.

Suite #100

City & State

Scottsdale, AZ

Zip

85260

Country

US



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0915037

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when amending)

DATE

**FILE NOW! SEE IS \$150.00
After May 1, 2003 Fee will be \$200.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **FOREMAN, PHILLIP**
STREET ADDRESS **2075 N. POWERLINE RD**
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

TITLE **President** ☐ Change ☒ Addition
NAME **Bruce W. Emley**
STREET ADDRESS **323 Marble Mill Road**
CITY-ST-ZIP **Marietta, Georgia 30060**

TITLE **VP** ☒ Delete
NAME **ROBERTS, THOMAS R**
STREET ADDRESS **2075 N. POWERLINE RD**
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

TITLE **Executive Vice President** ☐ Change ☒ Addition
NAME **Donald W. Slager**
STREET ADDRESS **15880 N. Greenway-Hayden Loop, #100**
CITY-ST-ZIP **Scottsdale, Arizona 85260**

TITLE **TAS** ☒ Delete
NAME **MARZANO, MICHAEL C**
STREET ADDRESS **2075 N. POWERLINE RD**
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Jo Lynn White**
STREET ADDRESS **15880 N. Greenway-Hayden Loop, #100**
CITY-ST-ZIP **Scottsdale, AZ 85260**

TITLE **S** ☒ Delete
NAME **MARZANO, ANGELO**
STREET ADDRESS **2075 N. POWERLINE RD**
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

TITLE **Director** ☐ Change ☒ Addition
NAME **Donald W. Slager**
STREET ADDRESS **15880 N. Greenway-Hayden Loop, #100**
CITY-ST-ZIP **Scottsdale, AZ 85260**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Dale L. Parker**
STREET ADDRESS **15880 N. Greenway-Hayden Loop, #100**
CITY-ST-ZIP **Scottsdale, AZ 85260**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Assistant Secretary** ☐ Change ☒ Addition
NAME **Bruce Roy**
STREET ADDRESS **323 Marble Mill Road**
CITY-ST-ZIP **Marietta, Georgia 30060**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jo Lynn White

Jo Lynn White

4/21/03

(480) 627-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90123109

Attachment to State of Florida Uniform Business Report for
Delta Tall Pines Corp.
Document # P99000038589

List of Additional Officers and Directors of the Corporation:

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