SIGNATURE:

DOCUMENT #

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

FILED
May 14, 2002 8:00 am
Secretary of State
05-14-2002 90360 027 ***150.00

DOCI 1. Entity N	UMEN [*]	Г # Р9900006	8517		- /	33 1 1 2002 3 0 3 0	130.00
	De	lta Site Deve	lopment Corp.				
	DO:1	NOT WRITE	IN THIS S	PA(
2. Principal	l Place of Bus Greenw a	^{iness} ay-Hayden Loop	3. Mailing Address 15880 N. Gre	enwa	v-Havden I		
Suite, Apt. #, etc. Suite #100 City & State			Suite, Apt. #, etc. Suite #100		DO NOT WRITE IN THIS SPACE		
Sco	Scotsdale, AZ		City & State Scottsdale, AZ			4. FEI Number 65–0936999	Applied For
Zip 8	5260	Country USA	Zip 85260	Сои	^{ntry} USA	5. Certificate of Status Desired	Not Applicable \$8.75 Additional
					7	Name and Address of Current Registere	Fee Required d Agent
DO NOT WRITE IN THIS SPACE					C T Corporation System Street Address (P.O. Box Number is Not Acceptable)		
		AUE		City	1200 South Pine Islar	nd Road	
8. The above named entity submits this statement for the purpose of changing its					Plantation FL Zin Code 333324		
SIGNATURE	Signature, typed	or printed name of registered agent ar	nd title if applicable. (NOTE	: Registered	d Agent signature required		
{ lax filing i	oration is eligi requirement a ria on back)	ble to satisfy its Intangible and elects to do so. OFFICERS AND D	Amended Make Check Payab	1, Fee i	\$ \$550,00 \$61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List of Officers			120 No. 212	T ADDRESS:		CR2E034B (12/01)
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME	ADDRESS:		CR2E034
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE	ADDRESS	DO NOT WRI	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME	ADDRESS	IN THIS SPACE	
TITLE NAME STREET ADDRESS				CTTY-S TITLE NAME STREET	T-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				CITY-SI TITLE NAME STREET	-ZP		
13. I hereby cer	rtify that the ir n this report o oration or the with an addre	oformation supplied with this r supplemental report is true receiver or trustee empowerss, with all other like emporence.	s filing does not qualify for the e and accurate and that my pred to execute this report a wered.	e exemp signature s require	tion stated in Section	on 119.07(3)(i), Florida Statutes. I further certify the legal effect as if made under oath; that I am Florida Statutes; and that my name appears in	that the information an officer or director Block 11 or on an

JO Lynn White Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/02

480-627-2700 Daytime Phone #

Attachment to State of Florida Uniform Business Report for Belta Site Development Corp.

Document # P99000068517

11. List of Officers and Directors of the Corporation:

Name:

Bruce Emley

Title:

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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: Title:

Dale L. Parker 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: Title:

Jenny Lynn Apker **Assistant Secretary**

Business Addr:

15880 North Greenway-Hayden Loop, Suite 100

Scottsdale, Arizona 85260

Name:

Jan Van Wynbergen **Assistant Secretary**

Title: 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