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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S37914

1. Corporation Name
DELTA CONTROL PRODUCTS, INC.

Principal Place of Business

~~1083 SHOTGUN ROAD~~
~~SUNRISE FL 33326~~

Mailing Address

~~1083 SHOTGUN ROAD~~
~~SUNRISE FL 33326~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1880 N. COMMERCE PKWY

Suite, Apt. #, etc.

22 #2

23 WESTON, FL

24 33326 25 USA

2a. Mailing Address

26 1880 N. COMMERCE PKWY

Suite, Apt. #, etc.

27 #2

28 WESTON, FL

29 33326 30 USA

3. Date Incorporated or Qualified

03/15/1991

4. FEI Number

65-0248520

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GERHARDT, JOHN
1083 SHOTGUN ROAD
SUNRISE FL 33326

10. Name and Address of New Registered Agent

81 Name GERHARDT, JOHN (same person)
82 Street Address (P.O. Box Number is Not Acceptable)
1880 N. COMMERCE PKWY, #2
83
84 City WESTON FL 85 Zip Code 33326

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GERHARDT, JOHN
STREET ADDRESS 2031 W. ROSE GARDEN LANE
CITY-ST-ZIP PHOENIX AZ

TITLE S ☐ DELETE

NAME GERHARDT, CORINNE
STREET ADDRESS 2031 W. ROSE GARDEN LANE
CITY-ST-ZIP PHOENIX AZ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CORINNE GERHARDT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CORINNE GERHARDT

1/8/99

Date

Daytime Phone #

CR2E034 (11/98)