2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) Secretary of State S37914 **DOCUMENT #** 01-24-2003 90042 011 ***150.00 1. Entity Name DELTA CONTROL PRODUCTS, INC. Principal Place of Business Mailing Address 1880 N COMMERCE PKWY #2 1880 N COMMERCE PKWY #2 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0248520 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERHARDT, JOHN Street Address (P.O. Box Number is Not Acceptable) 1880 N COMMERCE PKWY #2 WESTON FL 33326 City 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 reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change GERHARDT, JOHN NAME NAME 2031 W. ROSE GARDEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GERHARDT, CORINNE NAME NAME STREET ADDRESS STREET ADDRESS 2031 W. ROSE GARDEN LANE CITY-ST-7IP CITY-ST-ZIP PHOENIX AZ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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

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Jan 24, 2003 8:00 am

FILED