

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0000179

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S92083

(2)

1. Corporation Name
SAI/DELTA, INC.

Principal Place of Business
900 HUYLER STREET
TETERBORO NJ 07608

Mailing Address
900 HUYLER STREET
TETERBORO NJ 07608

FILED

98 AUG 10 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1991

4. FEI Number

58-1971549

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

900002612549--3

83

-08/11/98--01031--009

84 City

***550.00 ***550.00
FL 85 ZIP 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	D
NAME	DEVITO, JOHN	1.2 NAME	JOHN T. SMITH
STREET ADDRESS	900 HUYLER STREET	1.3 STREET ADDRESS	690 PORTLAND AVENUE
CITY-ST-ZIP	TETERBORO NJ 07608	1.4 CITY-ST-ZIP	ROCHESTER, N.Y. 14621
TITLE	CD	2.1 TITLE	CFO
NAME	LOBOZZO, JOSEPH M II	2.2 NAME	FRANK J. DONNELLY
STREET ADDRESS	690 PORTLAND AVENUE	2.3 STREET ADDRESS	900 HUYLER STREET
CITY-ST-ZIP	ROCHESTER NY 14623	2.4 CITY-ST-ZIP	TETERBORO, N.J. 07608
TITLE	SD	3.1 TITLE	
NAME	JULIAN, MICHAEL	3.2 NAME	
STREET ADDRESS	690 PORTLAND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14623	3.4 CITY-ST-ZIP	
TITLE	ASD	4.1 TITLE	
NAME	MCCUSKER, MICHAEL	4.2 NAME	
STREET ADDRESS	690 PORTLAND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14623	4.4 CITY-ST-ZIP	
TITLE	ASD	5.1 TITLE	
NAME	ENGELFRIED, ALFRED	5.2 NAME	
STREET ADDRESS	388 WHITE SPRUCE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14623	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	METRICK, MARY	6.2 NAME	
STREET ADDRESS	900 HUYLER STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO NY 07608	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 in person; 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.

SIGNATURE:

7/24/98 (201) 440-8585

CR2E034 (5/98)