

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90032 017 ***158.75

DOCUMENT # S92083

1. Corporation Name
SAI/DELTA, INC.

Principal Place of Business
900 HUYLER STREET
TETERBORO NJ 07608

Mailing Address
900 HUYLER STREET
TETERBORO NJ 07608

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 the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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)

83

84 City

FL

85 Zip Code

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 ☐ DELETE
NAME DEVITO, JOHN
STREET ADDRESS 900 HUYLER STREET
CITY-ST-ZIP TETERBORO NJ 07608

TITLE ☒ DELETE
NAME LOBOZZO, JOSEPH M II
STREET ADDRESS 690 PORTLAND AVENUE
CITY-ST-ZIP ROCHESTER NY 14621

TITLE ☒ DELETE
NAME JULIAN, MICHAEL
STREET ADDRESS 690 PORTLAND AVENUE
CITY-ST-ZIP ROCHESTER NY 14621

TITLE ☒ DELETE
NAME MCCUSKER, MICHAEL
STREET ADDRESS 690 PORTLAND AVENUE
CITY-ST-ZIP ROCHESTER NY 14621

TITLE ☒ DELETE
NAME ENGELFRIED, ALFRED
STREET ADDRESS 366 WHITE SPRUCE BLVD.
CITY-ST-ZIP ROCHESTER NY 14623

TITLE ☐ DELETE
NAME METRICK, MARY
STREET ADDRESS 900 HUYLER STREET
CITY-ST-ZIP TETERBORO NY 07608

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Doug Tullio
1.3 STREET ADDRESS 2722 50 Fairview St
1.4 CITY-ST-ZIP Santa Ana, CA 92704

2.1 TITLE Director & Secretary ☐ Change ☒ Addition
2.2 NAME Jeff Dunnigan
2.3 STREET ADDRESS 2722 50 Fairview St
2.4 CITY-ST-ZIP Santa Ana, CA 92704

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME John Glade
3.3 STREET ADDRESS 2722 50 Fairview St
3.4 CITY-ST-ZIP Santa Ana, CA 92704

4.1 TITLE Vice President ☐ Change ☒ Addition
4.2 NAME Ed Drohan
4.3 STREET ADDRESS 900 Huyler St
4.4 CITY-ST-ZIP Teterboro, NJ 07608

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (11/98)