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).

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 AUG 10 PM 2: 46 1998 DIVISION OF CORPORATIONS DOCUMENT # S92083 (2) SECRETARY OF STATE TALLAHASSEE, FLORIDA Corporation Name SAI/DELTA, INC. Principal Place of Business Mailing Address 900 HUYLER STREET 900 HUYLER STREET TETERBORO NJ 07608 TETERBORO NJ 07608 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/05/1991 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 58-1971549 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No Zip 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 90000261 2549-83 -08/11/98--**0**1031---009 ****550<u>.00 |</u> 84 City 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE 1.1 TITLE DELETE JOHN T. SMITH AVENUE **DEVITO, JOHN** NAME 1.2 NAME 900 HUYLER STREET STREET ADDRESS 1.3 STREET ADDRESS TETERBORO NJ 07608 OCHOSTER, N.Y. 14621 1.4 CITY-ST-ZIP CITY-ST-ZIP CD TITLE 2.1 TITLE DELETE _ Change FRAIDK J. DONNELLY 900 HUYLER STREET LOBOZZO, JOSEPH M II NAME 2.2 NAME **690 PORTLAND AVENUE** STREET ADDRESS 2.3 STREET ADDRESS TRIBRIBORD, N.J. ROOHESTER NY 14623 (07608 CITY-ST-ZIP 2.4 CITY-ST-ZIP SD TITLE DELETE 31 TITLE Addition JULIAN, MICHAEL NAME 3.2 NAME 690 PORTLAND AVENUE 3.3 STREET ADDRESS STREET ADDRESS ROOHESTER NY 14623 I 3.4 CITY-ST-ZIP CITY-ST-ZIP ASD 4.1 TITLE Change TITLE DELETE Addition MCCUSKER, MICHAEL NAME . 4.2 NAME 690 PORTLAND AVENUE 4.3 STREET ADDRESS STREET ADDRESS ROOHESTER NY 14623, I CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE . 5.1 TITLE DELETE _ Change Addition ENGELFRIED. ALFRED NAME 5.2 NAME 366 WHITE SPRUCE BLVD. STREET ADDRESS 5.3 STREET ADDRESS **ROCHESTER NY 14623** CITY-ST-ZIP 5.4 CITY-ST-ZIP AS TITLE 6.1 TITLE DELETE METRICK, MARY NAME 6.2 NAME 900 HUYLER STREET STREET ADDRESS 6.3 STREET ADDRESS 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 deriving indicated on this annual apport or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as it have an officer or director of the properties or trustee empowerent to execute this report as required by Chapter 607, Florida Statutes; and there in Block 12 or Block 13 or changed, or on an attachment with an address.

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