2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State 004323 DOCUMENT # 1. Entity Name 02-14-2002 90092 024 ***150.00 MINE & MILL SUPPLY COMPANY. Principal Place of Business Mailing Address 2500 S. COMBEE RD. 2500 S. COMBEE RD. P.O. BOX 729 P.O. BOX 729 EATON PARK FL 33840 EATON PARK FL 33840 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0363380 Not Applicable Zip Country Zìp 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 Name HART, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 706 MCDONALD ROAD PLANT CITY FL 33566 Zip Code City FL 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 SIGNATURE Richard W. Hart Chief Operating Officer Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature requ 01/08/02 (NOTE: Registered Agent signature require FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition <u>000</u> ☐ Delete TITLE TITLE HART, RICHARD W NAME NAME 706 MCDONALD ROAD STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VD ☐ Delete TITLE NAME PEREZ. J. F. NAME STREET ADDRESS 607 ORANGE LAWN DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP ☐ Addition CD ☐ Delete TITLE ☐ Change TITI È HANDLEY, LEON H NAME NAME STREET ADDRESS 1621 SPRING LAKE DRIVE STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition **VD** ☐ Delete TITLE ☐ Change TITLE TIDWELL, ROBERT NAME NAME 1346 SUMMIT CHASE DR STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE FITZGERALD, CHARLES E NAME NAME 2723 MEDULLA RD STREET ADDRESS STREET ADDRESS LAKELAND FL 33811 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Addition ☐ Delete TITLE EADY, JOHN A. EADY, JOHNA NAME NAME 8616 HARRISON RD STREET ADDRESS STREET ADDRESS ADORESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if

OR DIRECTOR

FILED