

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90357 008 ***150.00

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1. Entity Name
SAUDI AMERICAN MINERALS, INC.

Principal Place of Business
**9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS FL 33065**

Mailing Address
**676 W. PROSPECT ROAD
FT. LAUDERDALE FL 33309**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **88-0377469**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CLAIRE, ROBERT I 7280 W. PALMETTO PARK ROAD, SUITE 106 BOCA RATON FL 33433		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C	<input type="checkbox"/> Delete JENNINGS, EDWARD 154 S. 12TH STREET COLUMBUS OH 43210	TITLE PRESIDENT + CEO - DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GUTHRIE, DAVID 7636 TIMBER HILL NORTH DRIVE INDIANAPOLIS, IN 46217
TITLE VC	<input checked="" type="checkbox"/> Delete TERPINAS, THOMAS 8056 SHOREWALK DRIVE INDIANAPOLIS IN 46236	TITLE SECRETARY + TREASURER - DIRECTOR	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MARCUS, JOEL 676 W. PROSPECT RD. FT. LAUDERDALE, FL 33309
TITLE PCEO	<input checked="" type="checkbox"/> Delete HUNT, LARRY 1761 N.W. 127TH WAY CORAL SPRINGS FL 33071	TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LASNER JAY 1030 CAROL RIDGE DR. #302 CORAL SPRINGS, FL. 33071
TITLE EVC	<input checked="" type="checkbox"/> Delete MILLER, JEFF 15221 WILSHIRE CIRCLE S. PEMBROKE PINES FL 33027	TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BAKER, CARL 2020 BEAVER AVE. SUITE 204 MONACA, LA. 9061
TITLE STC	<input checked="" type="checkbox"/> Delete DOTSON, LEE 30 E. GEORGIA #413 INDIANAPOLIS IN 46204	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	<input checked="" type="checkbox"/> Delete GUTHRIE, DAVID 7636 TIMBER HILL NORTH DRIVE INDIANAPOLIS IN 46217	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Accountant 954-571-1471
Date _____ Daytime Phone # _____

CR2E034 (10/02)