

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90008 048 ***150.00

DOCUMENT # **F98000005254**

1. Corporation Name
ISG RESOURCES, INC.

Principal Place of Business
**136 EAST SOUTH TEMPLE, STE. 1300
SALT LAKE CITY UT 84111**

Mailing Address
**136 EAST SOUTH TEMPLE, STE. 1300
SALT LAKE CITY UT 84111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1998

4. FEI Number

APPLIED FOR 87-0619697

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. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

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 **CEOD** ☐ DELETE
NAME **CREAMER, R. S**
STREET ADDRESS **136 EAST SOUTH TEMPLE, STE. 1300**
CITY-ST-ZIP **SALT LAKE CITY UT 84111**

TITLE **PCOO** ☐ DELETE
NAME **DEJU, RAUL A**
STREET ADDRESS **136 EAST SOUTH TEMPLE, STE. 1300**
CITY-ST-ZIP **SALT LAKE CITY UT 84111**

TITLE **CFOT** ☐ DELETE
NAME **EVEREST, J. I II**
STREET ADDRESS **136 EAST SOUTH TEMPLE, STE. 1300**
CITY-ST-ZIP **SALT LAKE CITY UT 84111**

TITLE **VS** ☐ DELETE
NAME **HICKMAN, BRETT A SR**
STREET ADDRESS **136 EAST SOUTH TEMPLE, STE. 1300**
CITY-ST-ZIP **SALT LAKE CITY UT 84111**

TITLE **VAS** ☒ DELETE
NAME **ROBBINS, GROVER C**
STREET ADDRESS **1000 COBB PLACE, BLDG. 400**
CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **D** ☐ DELETE
NAME **SILVESTRI, JOSEPH M**
STREET ADDRESS **399 PARK AVE., 14TH FLR.**
CITY-ST-ZIP **NEW YORK NY 10043**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

7/1/99

(801) 236-9700

CR2E034 (5/99)



RESOURCES, INC.

587970-90008-48
F9800005254

July 1, 1999

Florida Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314-6327

TO WHOM IT MAY CONCERN:

This letter accompanies a Florida Profit Corporation Annual Report. As per a telephone conversation with one of your employees regarding this report, I was informed that because our company never received the first mailing for the Corporation Annual Reports, done in January of this year, the fee for filing this document would only be \$150.00. I have enclosed a check for \$150.00 and will await evidence of receipt and filing of this annual report. If there are any questions or concerns with this filing, please forward all correspondence to:

ISG Resources, Inc.
Attn: Curtis Brown
136 E. South Temple, Suite 1300
Salt Lake City, UT 84111
(801)236-9703

Thank you for your attention.

Sincerely,

Curtis J. Brown

CJB/