


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 97 SEP 18 PM 3:48																	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE																			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # 194000000475 MACKINAW MINING, I.C. 502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607-1799		1a. Principal Place of Business Address 502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607																			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.																					
2. Principal Place of Business 300 Kanawha Blvd. East Suite, Apt. #, etc. Ste. 400 City & State Charleston, WV Zip Country 25301 USA		2a. Mailing Address P.O. Box 26765 Suite, Apt. #, etc. City & State Richmond, Virginia Zip Country 23261 USA		3. Date Organized or Qualified 09/16/1994 3a. State of Formation FL																	
				4. FEI Number 58-2146780 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																	
				5. Date of Last Report 02/26/1996 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																	
7. Name and Address of Current Registered Agent BAILY, JAY E 46 N. WASHINGTON BLVD. SUITE 13 SARASOTA FL 34236			8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 600002302686-- 1 Suite, Apt. #, etc. -09/24/97-01097-003 ****558.75 ****558.75 City Zip Code FL																		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.																					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)																					
<table border="1"> <thead> <tr> <th>10. Title</th> <th>Managing Members/Managers</th> <th>Business Street Address</th> <th>City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>PHILLIPS, JOSEPH C</td> <td>502 NW 75TH ST, SUITE #77</td> <td>GAINESVILLE FL</td> </tr> <tr> <td>MGR</td> <td>Boone East Development Co.</td> <td>300 Kanawha Blvd. East Ste 400</td> <td>Charleston, WV 25301</td> </tr> <tr> <td></td> <td></td> <td></td> <td> 600002302686-- 1 -09/24/97-01097-004 *****30.00 *****30.00 </td> </tr> </tbody> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	PHILLIPS, JOSEPH C	502 NW 75TH ST, SUITE #77	GAINESVILLE FL	MGR	Boone East Development Co.	300 Kanawha Blvd. East Ste 400	Charleston, WV 25301				600002302686-- 1 -09/24/97-01097-004 *****30.00 *****30.00
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11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Jeffery M. Jarosinski* **Jeffery M. Jarosinski** 9/3/97 (804) 788-1800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #