

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 06, 2002 8:00 am
Secretary of State

01-22-2002 90093 046 ****50.00

DOCUMENT # M01000002130**1. Entity Name**
OXBOW MINING, LLC**Principal Place of Business**
1601 FORUM PLACE, STE. P-2
WEST PALM BEACH FL 33401**Mailing Address**
1601 FORUM PLACE, STE. P-2
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1135317**Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CORPORATION SERVICE COMPANY**
1201 HAYS STREET
TALLAHASSEE FL 32301-2525Name
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** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE**FILE NOW!!! FEE IS \$50.00**
Make Check Payable to Department of State
Due By September 25, 2002**9. MANAGING MEMBERS / MANAGERS****10. ADDITIONS / CHANGES**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	MGR	KOCH, WILLIAM I	1601 FORUM PLACE, STE. P-2 WEST PALM BEACH FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	MGR	CHERRY, BERNARD H	1601 FORUM PLACE, STE. P-2 WEST PALM BEACH FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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11. 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 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.**SIGNATURE:** **SIGNATURE REQUIRED** **Bernard H. Cherry, Mgr.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE**7/15/02** **561-697-4300**Date Daytime Phone #

CR2E083 (4/02)

OXBOW CORPORATION
LEGAL DEPARTMENT

1601 FORUM PLACE P-2
WEST PALM BEACH, FL 33401

1723

508029

63-27/631 FL
934

DATE January 14, 2002 \$

FLORIDA DEPARTMENT OF STATE

\$ 50.00

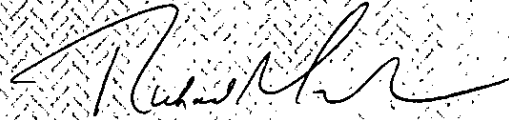
FIFTY AND NO/100

DOLLARS

NationsBank

NationsBank, N.A.

ACH R/T 083100277



FOR Oxbow Mining, LLC

⑈001723⑈ ⑆063100277⑆ 003601182610⑈ ⑈0000005000⑈

Attachment

40665

M01000002130

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT.# 1009068796

DO NOT WRITE STAMPED LINE
RESERVED FOR FINANCIAL INSTITUTIONS
JAN 19 2002

2315 25493

JAN 25 02

6640075430
01/25/02
10630000474 E7704 01 P01
BANK OF AMERICA, NA, JAX

US DATE 01/25/02
P01 E C 066 CF

VOID FOR FIDUCIARY SIGNATURE LINE THE FRONT AND THE
IMAGE SAFE 1-30 IN A LIGHT GRAY TELL ON BACK OF
REPLACEMENT IF NOT PRESENT DO NOT CASH

Attachment 40665

Page 1 of 1

Jan Patten

From: corphelp [corphelp@mail.dos.state.fl.us]
Sent: Wednesday, July 31, 2002 1:37 PM
To: 'Jan Patten'
Subject: RE: Oxbow Mining, LLC

Our records indicate the report was mailed back to you on 3-6-02 concerning the title of members.
You may call 850-245-6051 for any further questions.

Mike
Internet Access

-----Original Message-----

From: Jan Patten [mailto:jan_patten@oxbow.com]
Sent: Wednesday, July 31, 2002 1:35 PM
To: corphelp@mail.dos.state.fl.us
Subject: Oxbow Mining, LLC

Please advise us if you have received and filed the Annual Report for Oxbow Mining, LLC under your corp. number M01000002130. My records indicate the report was sent to you on 1/9/02 and our check no. 1723 for \$50.00 was included. When I checked corporate records via Sunbiz, the filing info. did not show up. Please advise as soon as possible if you received it and if we are active and current.
Thank you.
Janice Patten

Attachment
OXBOW CORPORATION

1601 Forum Place, Suite 1202
West Palm Beach, FL 33401

August 1, 2002

40665
M01 000002130

Division of Corporations
Registration Section
P.O. Box 6478
Tallahassee, FL 32314

Re: Oxbow Mining, LLC

Dear Sir/Madame:

Please refer to the attached e-mail response I received from your office yesterday advising us that the Annual Report for the above entity had been returned to us on 3/6/02 concerning the title of members. Your office also indicated in a phone call I made that the original check #1723 in the amount of \$50.00 we had sent was also returned. That is not the case. I am enclosing a copy of our canceled check showing payment received by you so we should not owe any additional monies.

I am enclosing a revised Annual Report showing each of the Managers in this limited liability company as you have requested. Please file the Annual Report and update your records accordingly. If you need further information, please call me at 561-640-8833.

Sincerely,

Janice C. Patten
Janice C. Patten, CLA