

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV 15 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02175

1. Corporation Name

ILUKA RESOURCES INC.

Principal Place of Business

~~1220 WARNER ROAD~~
~~GREEN COVE SPRINGS FL 32040-4620~~
US

Mailing Address

~~1220 WARNER ROAD~~
~~GREEN COVE SPRINGS FL 32040-4620~~
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

2233 PARK AVENUE

Suite, Apt. #, etc.

200A

City & State

ORANGE PARK, FL

Zip

32073

Country
US

3. New Mailing Office Address, If Applicable

2233 PARK AVENUE

Suite, Apt. #, etc.

200A

City & State

ORANGE PARK, FL

Zip

32073

Country
US

4. Date Incorporated or Qualified
To Do Business in Florida

05/24/1984

5. FEI Number

59-2419741

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

000009022960

11/15/02--01055--010 **150.00

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
VP	SLOAN, G J	1220 WARNER ROAD	GREEN COVE SPRGS FL
P	JOHN GORONCY	2233 PARK AVE, SUITE 200A	ORANGE PARK, FL 32073
STD	GOOT, J L	1220 WARNER ROAD	GREEN COVE SPRGS FL
	MICHAEL PHILLIPS	2233 PARK AVE, SUITE 200A	ORANGE PARK, FL 32073
D	SALE, ALLAN R	12472 ST JOHN CHURCH RD	STONY CREEK VA 22082
	MICHAEL FOLWELL	2233 PARK AVE, SUITE 200A	ORANGE PARK, FL 32073
D	MCKENZIE, NEIL S	1220 WARNER RD	GREEN COVE SPRINGS FL 32040
	HAMISH BOHANNAN	2233 PARK AVE, SUITE 200A	ORANGE PARK, FL 32073
D	ROBERT HUDSON	2233 PARK AVE, SUITE 200A	ORANGE PARK, FL 32073
D	MARK HUGHES	2233 PARK AVE, SUITE 200A	ORANGE PARK, FL 32073

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

~~GOOT, J L~~
~~1220 WARNER ROAD~~
~~GREEN COVE SPRINGS FL 32040~~

Name

MICHAEL PHILLIPS

Street Address (P.O. Box Number is Not Acceptable)

2233 PARK AVENUE

Suite, Apt. #, Etc.

200A

City

ORANGE PARK, FL

State

FL

Zip Code

32073

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 11/06/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/06/02

Date

Daytime Phone #

(904) 215-5491

CR2E040 (8/02)



ILUKA RESOURCES INC.

November 5, 2002

Department of State
Division of corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Attached please find a completed Application For Reinstatement form for Iluka Resources Inc. along with a check in the amount of \$150.00 representing the filing fee for the 2002 year.

Mailroom personnel at our local plant and corporate office have indicated that they are not aware of receiving the first or second Uniform Business Report notices. Therefore, we hereby request that the reinstatement fee be waived.

Your consideration would be greatly appreciated.

Sincerely,

Michael Phillips
Chief Financial Officer & Registered Agent

ILUKA RESOURCES INC.

1223 Warner Road, Green Cove Springs, Florida 32043-4623
Telephone: (904) 284-9832 Facsimile: (904) 284-4006