

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90198 046 ***150.00

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DOCUMENT # P02175

1. Entity Name

ILUKA RESOURCES INC.



Principal Place of Business

2233 PARK AVENUE

200A

ORANGE PARK FL 32073

US

Mailing Address

2233 PARK AVENUE

200A

ORANGE PARK FL 32073

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2419741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

PHILLIPS, MICHAEL

2233 PARK AVENUE

200A

ORANGE PARK FL 32073

7. Name and Address of New Registered Agent

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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 NAME STREET ADDRESS CITY - ST - ZIP	P GORONCY, JOHN 2233 PARK AVENUE ORANGE PARK FL 32073	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD PHILLIPS, MICHAEL 2233 PARK AVENUE ORANGE PARK FL 32073	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FOLWELL, MICHAEL 2233 PARK AVENUE ORANGE PARK FL 32073	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOHANNAN, HAMISH 2233 PARK AVENUE ORANGE PARK FL 32073	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HUDSON, ROBERT 2233 PARK AVENUE ORANGE PARK FL 32073	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HUGHES, MARK 2233 PARK AVENUE ORANGE PARK FL 32073	☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STEVE VVARD, PRESIDENT ☐ Change ☒ Addition 2233 PARK AVENUE, SUITE 200 A ORANGE PARK, FL 32073
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03 (904) 215-5488
Date Daytime Phone #

CR2E034 (10/02)