

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra L. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 383103 (9)

1. Corporation Name

THE SAN PEDRO MINING CORPORATION



Principal Place of Business

1580 STATE ROUTE 344  
EDGEWOOD NM 87108

Mailing Address

1055 WEST HASTINGS ST  
SUITE 1400  
VANCOUVER BC V6E2E-9

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/31/1971

3a. Date of Last Report

10/25/1995

4. FEI Number

59-1370781

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 has liability for intangible tax under s. 199.032,  
Florida Statutes. ☐ Yes ☐ No

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 ☐ DELETE

NAME  
DC  
YOUNG, JOHN M.  
STREET ADDRESS  
1109 WEST 39TH AVENUE  
CITY-ST-ZIP  
VANCOUVER BC

TITLE ☒ DELETE

NAME  
DP  
BYRON, DON E.  
STREET ADDRESS  
P.O. BOX 423 N/A  
CITY-ST-ZIP  
SONOMA AZ

TITLE ☒ DELETE

NAME  
DCFO  
SWINEY, DONALD K.  
STREET ADDRESS  
1501 TRAMWAY BLVD NE #404  
CITY-ST-ZIP  
ALBUQUERQUE NM

TITLE ☒ DELETE

NAME  
T  
SWINEY, DONALD K.  
STREET ADDRESS  
1501 TRAMWAY BLVD NE #404  
CITY-ST-ZIP  
ALBUQUERQUE NM

TITLE ☒ DELETE

NAME  
DS  
BAYLEY, BRIAN E.  
STREET ADDRESS  
4143 RANGER CRESCENT  
CITY-ST-ZIP  
NORTH VANCOUVER BC

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
DS  
Berry, Ken  
1.3 STREET ADDRESS  
1400 - 1055 West Hastings Street,  
1.4 CITY-ST-ZIP  
Vancouver, BC V6E 2E9

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
D  
Dr. Free, Bernhard  
2.3 STREET ADDRESS  
#606 - 7420 E. Quincy Ave,  
2.4 CITY-ST-ZIP  
Denver, CO 80237

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

800001837208

-05/23/96--01070--016

\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (12/95)