

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Feb 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 383104

(7)

1. Corporation Name

ST. CLOUD MINING COMPANY

Principal Place of Business  
100 RIALTO PLACE, STE 500  
MELBOURNE FL 32901

Mailing Address  
100 RIALTO PLACE, STE 500  
MELBOURNE FL 32901-3073

3. Date Incorporated or Qualified  
05/31/1971

3a. Date of Last Report  
04/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number  
59-1370776

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOTTILE, JOHN H.  
100 RIALTO PLACE, STE 500  
MELBOURNE FL 32901

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 P  
NAME FREEMAN, PATRICK S  
STREET ADDRESS 1006 KOPRA STREET  
CITY-ST-ZIP TRUTH OR CONSEQ NM

TITLE T  
NAME WHERRY, STEPHEN R.  
STREET ADDRESS 1217 ELCON DRIVE  
CITY-ST-ZIP MELBOURNE FL

TITLE SD  
NAME STARLING, JOHN M  
STREET ADDRESS 190 E OLMSTEAD DR STE 5A  
CITY-ST-ZIP TITUSVILLE FL

TITLE DC  
NAME SOTTILE, JAMES  
STREET ADDRESS 2525 INDIAN MOUND TRAIL  
CITY-ST-ZIP CORAL GABLES FL

TITLE VD  
NAME SOTTILE, JOHN H.  
STREET ADDRESS 2324 BROOKSIDE WAY  
CITY-ST-ZIP INDIAN LANTIC FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if a change or an addition is being made.

CR2E034 (9/96)

2-12-97 407-724-1700