2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 383104** 1. Entity Name ST. CLOUD MINING COMPANY 04-25-2001 90173 001 ***150.00 Principal Place of Business Mailing Address 100 RIALTO PLACE, STE 500 100 RIALTO PLACE, STE 500 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1370776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOTTILE, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 100 RIALTO PLACE, STE 500 MELBOURNE FL 32901 City 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 SIGNATURE Signature, typed or printed name of registered agent and sitile if applicable. (NOTE: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and clects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ΑS TITLE Delete TITLE ☐ Change X Addition FREEMAN, PATRICK S STRANGE, PATRICIA A NAME NAME 100 RIALTO PLACE STE. 500 1243 MARIE ST STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP TRUTH OR CONSEQ NM CITY-ST-ZIP TAS ☐ Delete TITLE Change ☐ Addition TITLE NAME WHERRY, STEPHEN R. MAME STREET ADDRESS 3916 PEACOCK DR. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP SD ☐ Delete TITLE TITLE Addition NAME SEVERS, DWIGHT W NAME STREET ADDRESS 770 NO. CARPENTER RD. STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32796 CITY-ST-ZIP Delete TITLE Change Addition WHITE, JOHN L NAM8 NAMS 700 POPLAR STREET ADDRESS STREET ADDRESS CDY-ST-7IP TRUTH OR CONSEQ NM CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE SOTTILE, JOHN H. NAME MAME 2324 BROOKSIDE WAY STREET ADDRESS STREET ADDRESS D/TY-ST-7IP CITY-ST-7IP INDIALANTIC FL Change Addition Delete TITLE TITLE FAZZINI, JOHN P NAME NAME 101 E. STUART AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP

13. Thereby 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 and who wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

By: St. Cloud Mining Company

SIGNATURE:

Uhru OF SIGNING OFFICER OR DIRECTOR Stephene X. TWhere

4/10/01

(321) 724-1700