

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90080 018 ***150.00

DOCUMENT # 384848

1. Entity Name

THE GOLDFIELD CONSOLIDATED MINES COMPANY

Principal Place of Business

**100 RIALTO PLACE, STE 500
 MELBOURNE FL 32901**

Mailing Address

**100 RIALTO PLACE, STE 500
 MELBOURNE FL 32901**

00001000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1570718**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
 NAME **SOTTILE, JAMES**
 STREET ADDRESS **2324 BROOKSIDE WY**
 CITY-ST-ZIP **INDIALANTIC FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TAS** ☐ Delete
 NAME **WHERRY, STEPHEN R.**
 STREET ADDRESS **3916 PEACOCK DRIVE**
 CITY-ST-ZIP **WEST-MELBOURNE FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **SEVERS, DWIGHT W**
 STREET ADDRESS **770 NO. CARPENTER ROAD**
 CITY-ST-ZIP **TITUSVILLE FL**

TITLE ☒ Change ☐ Addition
 NAME **SEVERS, DWIGHT W**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **FREEMAN, PATRICK S.**
 STREET ADDRESS **1243 MARIE STREET**
 CITY-ST-ZIP **TRUTH OR CONSEQ. NM**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **FAZZINI, JOHN P**
 STREET ADDRESS **101 EAST STUART AVENUE**
 CITY-ST-ZIP **LAKE WALES FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **AS**
 STREET ADDRESS **STRANGE, PATRICIA A**
 CITY-ST-ZIP **100 RIALTO PLACE, STE. 500
 MELBOURNE, FL 32901**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

By: **The Goldfield Consolidated Mines Company**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

Date

(321) 724-1700

Daytime Phone #

CR2E034 (10/00)