FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 15, 2001 8:00 am **DOCUMENT # 462317** Secretary of State 1. Entity Name **TELLER MOUNTAIN MINES CORPORATION** 02-15-2001 90032 050 ***150.00 Principal Place of Business Mailing Address 103 AVENUE A. N.W., P.O. DRAWER 152 103 AVENUE A. N.W., P.O. DRAWER 152 0 4 5 4 5 1 C/O ROBERT R. CRITTENDEN C/O ROBERT R. CRITTENDEN WINTER HAVEN FL 33881-4501 WINTER HAVEN FL 33881-4501 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 59-1670493 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. CRITTENDEN, ROBERT R. Street Address (P.O. Box Number is Not Acceptable) 103 AVENUE A. N.W. WINTER HAVEN FL 33880 Zip Code City 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 ODER TO Registere Character State of State of Section 1 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 elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE TITLE ☐ Change Addition Delete CRITTENDEN.ROBERT R NAME NAME 103 AVENUE A, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NOLLEY. VERNA STREET NAME NAME STREET ADDRESS 281 GARDEN LANE STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP TITLE [] Change ☐ Addition ☐ Delete TITLE STREET.WILLIAM EARL NAME NAME STREET ADDRESS 1340 W. ALEXANDER DRIVE STREET ADDRESS CITY-ST-ZIP CITRUS SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 recenter 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