FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # 462317 01-23-2002 90028 046 ***150.00 TELLER MOUNTAIN MINES CORPORATION Principal Place of Business Mailing Address 103 AVENUE A. N.W., P.O. DRAWER 152 103 AVENUE A. N.W., P.O. DRAWER 152 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 4. FEI Number Applied For 59-1670493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 THE ☐ Delete TITLE ☐ Addition CR2E034 (9/01 CRITTENDEN, ROBERT R NAME NAME STREET ADDRESS 103 AVENUE A. NW STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **NOLLEY, VERNA STREET** NAME STREET ADDRESS 281 GARDEN LANE STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET, WILLIAM EARL NAME STREET ADDRESS 1340 W. ALEXANDER DRIVE STREET ADDRESS CITY-ST-ZIP CITRUS SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

CRITTENDEN & CRITTENDEN, P.A attorneys and counselors at law

H. C. Crittenden (1898-1969) Robert R. Crittenden * Also Member of Colorado and Wyoming Bars Winter Haven, FL 33881

Post Office Drawer 152 Winter Haven, FL 33882-0152 Telephone (941) 293-2161 Toll Free (877) 293-2161 Fax (941) 299-3207

CERTIFIED MAIL RETURN RECEIPT REQUESTED

January 9, 2002

Secretary of State Division of Corporations Uniform Business Report P. O. Box 1500 Tallahassee, Florida 32302-1500

Re: Teller Mountain Mines Corporation

FEIN: 59-1670493

Gentlemen:

Enclosed herewith is Uniform Business Report for 2002, for filing on behalf of the above referenced corporation, together with check in the amount of \$150.00 representing your filing fee.

ours very truly,

Robert R. Crittenden

RRC/pt

Encs. 1944 -English St. 93 Process ignation to be a construction