

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90082 001 ***150.00

DOCUMENT # 665207

1. Corporation Name
AVALON MINING, INC.

Principal Place of Business

908 S. DELANEY AVE.
P O BOX 568821
ORLANDO FL 32806-1275
US

Mailing Address

908 S. DELANEY AVE.
P O BOX 568821
ORLANDO FL 32856-8821
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1980

4. FEI Number

59-1987878

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country 29 30

9. Name and Address of Current Registered Agent

CARTER, MAURY L
908 S. DELANEY AVE.
ORLANDO FL 32806

10. Name and Address of New Registered Agent

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 ATD
NAME POITRAS, PATRICIA T
STREET ADDRESS 198 HIGHLAND ST
CITY-ST-ZIP HOLLISTON, MASS 00000 ☐ DELETE

TITLE DS
NAME CARTER, MAURY L
STREET ADDRESS 2950 SPRINGHEAD CT
CITY-ST-ZIP ST CLOUD FL ☐ DELETE

TITLE DVP
NAME POITRAS, EDWARD W
STREET ADDRESS 27-B-MOORE RD.
CITY-ST-ZIP HAINES CITY FL ☐ DELETE

TITLE DPT
NAME POITRAS, JAMES W
STREET ADDRESS 198 HIGHLAND ST
CITY-ST-ZIP HOLLISTON, MASS 00000 ☐ DELETE

TITLE AS
NAME WRAY, PAMELA
STREET ADDRESS 1942 MELVIN
CITY-ST-ZIP ORLANDO, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 27 Lk Hamilton Beach
3.4 CITY-ST-ZIP

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

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

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19 99

407/422-3144

Date

Daytime Phone #

CR2E034 (1/98)