2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # 665207 1. Entity Name 05-08-2002 90045 038 ***150.00 AVALON MINING, INC. Principal Place of Business Mailing Address 908 S. DELANEY AVE. 908 S. DELANEY AVE. RUUJIOOJ P O BOX 568821 P O BOX 568821 ORLANDO FL 32806-1275 ORLANDO FL 32856-8821 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 59-1987878 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 CARTER, MAURY L Street Address (P.O. Box Number is Not Acceptable) 908 S. DELANEY AVE. ORLANDO FL 32806 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ATD ☐ Delete TITLE Change ☐ Addition NAME POITRAS, PATRICIA T NAME STREET ADDRESS 198 HIGHLAND ST STREET ADDRESS CITY ST-ZIP HAINES CITY FL CITY-ST-ZIP TITLE ☐ Delete DS . TITLE Change ☐ Addition NAME Carter, Maury L NAME STREET ADDRESS 2950 SPRINGHEAD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST CLOUD FL TITLE ☐ Delete TITLE Change ☐ Addition NAME .POITRAS, .EDWARD, W NAME STREET ADDRESS 27 LK HAMILTON BCH STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP TITLE DPT Delete TITLE ☐ Addition Change NAME POITRAS, JAMES W NAME STREET ADDRESS 198 HIGHLAND ST STREET ADDRESS CITY-ST-ZIP HOLLISTON, MASS 00000 CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change Addition NAME WRAY, PAMELA NAME STREET ADDRESS 1942 MELVIN STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ★ Addition NAME NAME Robert H Charron CPA STREET ADDRESS STREET ADDRESS 446 Main St 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:

TED NAME OF SIGNING OFFICER OR DIRECTOR Maury L Carter 04/22/02

Worcester MA 01608

407/422-3144

FILED