

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90120 018 ***150.00

DOCUMENT # 665207

1. Entity 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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1987878**

Applied For
Not Applicable

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ATD** ☐ Delete
NAME **POITRAS, PATRICIA T**
STREET ADDRESS **198 HIGHLAND ST**
CITY-ST-ZIP **HAINES CITY FL**

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

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

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

TITLE **DVP** ☐ Delete
NAME **POITRAS, EDWARD W.**
STREET ADDRESS **27 LK HAMILTON BCH**
CITY-ST-ZIP **HAINES CITY FL**

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

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

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

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

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

TITLE **AT** ☐ Delete
NAME **CHARRON, ROBERT H CPA**
STREET ADDRESS **446 MAIN STREET**
CITY-ST-ZIP **WORCESTER MA 01608**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07 03

407/422-3144

Date

Daytime Phone #

Maurly L Carter

CR2E034 (10/02)