2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 689094** 1. Entity Name GEO-MINING, INC. 04-24-2001 90354 027 ***150.00 Principal Place of Business Mailing Address 400 N. 91 MINE ROAD 400 N. 91 MINE ROAD BARTOW FL 33830 BARTOW FL 33830 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 59-2034064 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TICE, SAMUEL A Street Address (P.O. Box Number is Not Acceptable) 925 NORTH 91 MINE ROAD BARTOW FL 33830 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME TICE. SAMUEL A STREET ADDRESS STREET ADDRESS 925 N 91 MINE ROAD CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change Addition ☐ Delete TITI F NAME TICE, DAVID H NAME STREET ADDRESS STREET ADDRESS 325 N 91 MINE ROAD CITY-ST-ZIP CITY-ST-ZIP BARTOW-FL-33830 = -☐ Delete TITLE Change Addition ST NAME TICE, JULIA C NAME STREET ADDRESS STREET ADDRESS 325 N 91 MINE ROAD CITY-ST-7IP CITY-ST-ZIP BARTOW FL 33830 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME 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:

Asha C. Ace Julia C. Signature and typed or printed name of signing officer or director

april 18,2001

(863)533-492-0