FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **838975** **(1)**

1. Corporation Name
CONSOLIDATED MINERALS, INC.

Principal Place of Business	Mailing Address
1616 S. 14TH STREET P.O. BOX 490000 LEESBURG FL 34749-7300	1616 S. 14TH STREET P.O. BOX 490000 LEESBURG FL 34749-0000 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/17/1977**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: **85-0137912** ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip — 24 Country — 25
Zip — 29 Country — 30
8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GREGG, F. BROWNE
1616 SOUTH 14TH STREET
LEESBURG FL 34748

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	11 TITLE	☐ Change ☐ Addition
NAME	GREGG, F. BROWNE	12 NAME	
STREET ADDRESS	1616 S. 14TH STREET	13 STREET ADDRESS	
CITY-ST-ZIP	LEESBURG FL	14 CITY-ST-ZIP	
TITLE	ST	21 TITLE	☐ Change ☐ Addition
NAME	DARNELL, W. REID	22 NAME	
STREET ADDRESS	1616 S. 14TH STREET	23 STREET ADDRESS	
CITY-ST-ZIP	LEESBURG FL	24 CITY-ST-ZIP	
TITLE	P	31 TITLE	☐ Change ☐ Addition
NAME	BROMWELL, LESLIE, G	32 NAME	
STREET ADDRESS	1616 S 14TH ST	33 STREET ADDRESS	
CITY-ST-ZIP	LEESBURG FL	34 CITY-ST-ZIP	
TITLE		41 TITLE V	☐ Change ☒ Addition
NAME		42 NAME SIMPSON III, S. RANDOLPH	
STREET ADDRESS		43 STREET ADDRESS 1616 S 14TH STREET	
CITY-ST-ZIP		44 CITY-ST-ZIP LEESBURG FL	
TITLE		51 TITLE V	☐ Change ☒ Addition
NAME		52 NAME FINGER, BILL H.	
STREET ADDRESS		53 STREET ADDRESS 1616 SO 14TH STREET	
CITY-ST-ZIP		54 CITY-ST-ZIP LEESBURG FL	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Wm Reid Darnell 4/24/95 904 787 0608
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
WM REID DARNELL

0977002 CP