

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

FILED

Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **838975**

(1)

1. Corporation Name

**CONSOLIDATED MINERALS, INC.**

Principal Place of Business

Mailing Address

**1616 S. 14TH STREET  
P.O. BOX 490300  
LEESBURG FL 34749-7300**

**1616 S. 14TH STREET  
P.O. BOX 490300  
LEESBURG FL 34749-0300  
US**

3. Date Incorporated or Qualified  
**08/17/1977**

3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

**85-0137912**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE  
NAME **GREGG, F. BROWNE**  
STREET ADDRESS **1616 S. 14TH STREET**  
CITY - ST - ZIP **LEESBURG FL**

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

TITLE **ST** ☐ DELETE  
NAME **DARNELL, W. REID**  
STREET ADDRESS **1616 S. 14TH STREET**  
CITY - ST - ZIP **LEESBURG FL**

2.1 TITLE **5** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE **P** ☐ DELETE  
NAME **BROMWELL, LESLIE, G**  
STREET ADDRESS **1616 S 14TH ST**  
CITY - ST - ZIP **LEESBURG FL**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE **V** ☐ DELETE  
NAME **SIMPSON, RANDOLPH S III**  
STREET ADDRESS **1616 S 14TH STREET**  
CITY - ST - ZIP **LEESBURG FL**

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

TITLE **V** ☐ DELETE  
NAME **FINGER, BILL H**  
STREET ADDRESS **1616 SO 14TH STREET**  
CITY - ST - ZIP **LEESBURG FL**

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME **T JONES, GARY L**  
6.3 STREET ADDRESS **1616 S 14TH STREET**  
6.4 CITY - ST - ZIP **LEESBURG, FL**

14. I do 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.

SIGNATURE: **Wm. H. Darnell**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/22/97**  
Date

**352 787 0608**  
Daytime Phone #

CR2E034 (9/96)