## 2003 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or traste changed, or on an attachment with

SIGNATURE AND TYPED A

SIGNATURE:

May 05, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR**) F01000006570 DOCUMENT # 05-05-2003 90256 037 \*\*\*150.00 1. Entity Name ENVIRONMENTAL & INDUSTRIAL MINERALS CORP. Principal Place of Business Mailing Address 791 RINGER LOOP 791 RINGER LOOP ELLENSBURG WA 98926 **ELLENSBURG WA 98926** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 82-0304867 Not Applicable Country Country \$8.75. Additional 5. Certificate of Status Desired ~ - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent XISTRIS, COSTA D Street Address (P.O. Box Number is Not Acceptable) 746 SAW GRASS BRIDGE RD. VENICE FL 34292 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. I am familiar with, and accept the obligations of registered SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change - ☐ Addition ☐ Delete XISTRIS, TOUCA V NAME NAME 746 SAWGRAS BRIDGE RD STREET ADORESS STREET ADDRESS VENICE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change MILLER, JEFF NAME NAME STREET ADDRESS 1037 N. PITT ST. STREET ADDRESS CITY-ST-ZIP ALEXANDRIA VA CITY - ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition **BOYKIW, DARLENE** NAME NAME 791 RINGER LOOP STREET ADDRESS STREET ADDRESS **ELLENSBURG WA** CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change XISTRIS, COSTA D 746 SAWGRASS BRIDGE RD. STREET ADDRESS STREET ADDRESS VENICE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DONALD M. JOHNSON NAME P. 6 B 0x STREET ADDRESS STREET ADDRESS 3 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information discourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

FILED