

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 16, 2002 8:00 am**  
**Secretary of State**

07-16-2002 90364 017 \*\*\*150.00

**DOCUMENT # F52598**

1. Entity Name

**ANDEAN MINERALS DEVELOPMENT COMPANY**

Principal Place of Business

**5150 SOUTH FLORIDA AVENUE  
STE 323  
LAKELAND FL 33813  
US**

Mailing Address

**5150 SOUTH FLORIDA AVE  
P O BOX 6588  
LAKELAND FL 33807-6588  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2140321**

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

**HILLIS, F NORMAN  
5150 S FLORIDA AVE  
STE 323  
LAKELAND FL 33813**

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
After September 13, 2002 Fee will be \$750.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ST  
HILLIS, JANET M  
4402 WINDING OAKS CIR  
MULBERRY FL 33860** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
HILLIS, F NORMAN  
4402 WINDING OAKS CIR  
MULBERRY FL 33860** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
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CITY-ST-ZIP ☐ Delete

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

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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:** **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/10/02 863-648-1364**  
Date Daytime Phone #

CR2E034 (4/02)

Attachment

DOC# F52598

12/23/04

**Andean Minerals Development Co., Inc**

**5150 S. Florida Avenue, Suite 323**

**Lakeland, FL 33813**

**Tele: 863-648-1364**

**Fax: 863-648-1103**

July 10, 2002

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Subject: 2002 Uniform Business Report  
Document F52598

Dear Sirs:

We just received this report a few days ago. We did not receive this form back in January when you sent it out. I have the past 3 years and my records show we have paid on time. I appreciate your understanding of this and will make a note on the calendar to check in January for this report.

Thank you for your understanding in this matter.

Sincerely,

  
E. Norman Hillis  
President

Attachment - check