2003 FOR PROFIT CORPORATION

FILED Jul 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secrétary of State F93000001934 DOCUMENT # 07-28-2003 90145 041 ***550.00 1. Entity Name JOHNSON MINING, INC. Principal Place of Business Mailing Address 961 EAST MAIN STREET 961 EAST MAIN STREET SPARTANBURG SC 29302 SPARTANBURG SC 29302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 57-0966170 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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) ITTLE ☐ Addition TITLE ☐ Change ☐ Delete JOHNSON, STEWART H NAME NAME STREET ADDRESS 961 EAST MAIN STREET STREET ADDRESS SPARTANBURG SC 29302 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition BREEDEN, DAN C JR. NAME NAME 961 EAST MAIN STREET STREET ADDRESS STREET ADDRESS SPARTANBURG SC 29302 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADORESS City-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING COPICER OR DIRECTOR

Delete

☐ Change

☐ Addition