FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F93000002495 (0)**

1. Corporation Name

GREEN CONSTRUCTION & MINING CORPORATION

Principal Place of Business

P. O. BOX 1009
2195 HWY 83 STE B4
FRANKTOWN CO 80116
US

Mailing Address

P O BOX 1009
2195 HWY 83. STE B4
FRANKTOWN CO 80116
US

3. Date Incorporated or Qualified: 05/27/1993

3a. Date of Last Report: 04/05/1995

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc (22) — Suite, Apt. #, etc. (27)

City & State (23) — City & State (28)

Zip (24) — Country (25) — Zip (29) — Country (30)

4. FEI Number: 84-1233152 — 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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: Signature (signed or typed name of registered agent, if a corporation, a corporate officer) (NOTE: Registered Agent signature required where no change is made) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SCOTT, WILLIAM G	
STREET ADDRESS	2195 HWY 83, STE B4	
CITY-ST-ZIP	FRANKTOWN CO	
TITLE	VSTD	☐ DELETE
NAME	SCHIPPER, MICHAEL R	
STREET ADDRESS	2195 HWY 83, STE B4	
CITY-ST-ZIP	FRANKTOWN CO	
TITLE	VS	☐ DELETE
NAME	MCPHERSON, WILLIAM G.	
STREET ADDRESS	2195 HWY 83, STE B4	
CITY-ST-ZIP	FRANKTOWN CO	
TITLE	VD	☐ DELETE
NAME	HAWKINS, LARRY	
STREET ADDRESS	2195 HWY 83, STE B4	
CITY-ST-ZIP	FRANKTOWN CO	
TITLE	T	☐ DELETE
NAME	WRIGHT, JAMES J	
STREET ADDRESS	2195 HWY 83, STE B4	
CITY-ST-ZIP	FRANKTOWN CO	
TITLE	S A	☐ DELETE
NAME	GUYER, JOHN C. L.	
STREET ADDRESS	2195 HWY 83, STE B4	
CITY-ST-ZIP	FRANKTOWN CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(k), 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: [signature], V.P. — 4/5/96 — (303) 660-3355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #