

4-10-97 B 4336 C  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

04/30/1996

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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 SA ☐ 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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0511737

CR2E034 (9/96)