

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000002495 (0)**  
1. Corporation Name  
**GREEN CONSTRUCTION & MINING CORPORATION**



Principal Place of Business <b>P. O. BOX 1009 2195 HWY 83 STE B4 FRANKTOWN CO 80116 US</b>	Mailing Address <b>P O BOX 1009 2195 HWY 83 STE B4 FRANKTOWN CO 80116 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 666 S. Military Trail</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26 666 S. Military Trail</b> Suite, Apt. #, etc.
City & State <b>23 Deerfield Beach, FL</b>	City & State <b>28 Deerfield Beach, FL</b>
Zip <b>24 33442</b>	Country <b>25 USA</b>
Zip <b>29 33442</b>	Country <b>30 USA</b>

3. Date Incorporated or Qualified <b>05/27/1993</b>
4. FEI Number <b>84-1233152</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>
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10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	SCOTT, WILLIAM G
STREET ADDRESS	2195 HWY 83, STE B4
CITY-ST-ZIP	FRANKTOWN CO
TITLE	VSTD <input type="checkbox"/> DELETE
NAME	SCHIPPER, MICHAEL R
STREET ADDRESS	2195 HWY 83, STE B4
CITY-ST-ZIP	FRANKTOWN CO
TITLE	VS <input type="checkbox"/> DELETE
NAME	MCPHERSON, WILLIAM G.
STREET ADDRESS	2195 HWY 83, STE B4
CITY-ST-ZIP	FRANKTOWN CO
TITLE	VD <input type="checkbox"/> DELETE
NAME	HAWKINS, LARRY
STREET ADDRESS	2195 HWY 83, STE B4
CITY-ST-ZIP	FRANKTOWN CO
TITLE	T <input type="checkbox"/> DELETE
NAME	WRIGHT, JAMES J
STREET ADDRESS	2195 HWY 83, STE B4
CITY-ST-ZIP	FRANKTOWN CO
TITLE	S A <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	666 S. Military Trail;
1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	666 S. Military Trail
2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	V/SA
3.3 STREET ADDRESS	666 S. Military Trail
3.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	666 S. Military Trail
4.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	TA
5.3 STREET ADDRESS	666 S. Military Trail
5.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	666 S. Military Trail
6.4 CITY-ST-ZIP	Deerfield Beach, FL 33442

14. 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 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: *William G. Scott, V.P.* *1/8/98* *(954) 426-1440*

CR2E034 (10/97)