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FILED
Feb 26 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 # F93000003724 (2)

1. Corporation Name

RORAIMA MINING COMPANY LIMITED

Principal Place of Business

122 AUBREY BARKER ST
SOUTH RUMVELDT PARK
GREATER GEORGETOWN, GUYANA

Mailing Address

122 AUBREY BARKER ST
SOUTH RUMVELDT PARK
GREATER GEORGETOWN, GUYANA

3. Date Incorporated or Qualified

08/16/1993

3a. Date of Last Report

04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

NOT APPLICABLE

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

FRAZER, CURTIS R
18300 12TH AVE NE
NORTH MIAMI BEACH FL 33179

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	CMD	☐ DELETE
NAME	WALROND, GRANTLEY W DR	
STREET ADDRESS	305 MEADOW BROOK GARDENS	
CITY-ST-ZIP	GREATER GEORGETOWN, GUYANA	
TITLE	DS	☐ DELETE
NAME	SIMMONS, J.D.	
STREET ADDRESS	10 FIRST STREET, ALBERTTOWN	
CITY-ST-ZIP	GEORGETOWN GU	
TITLE	D	☐ DELETE
NAME	ARMSTRONG, AUBREY DR	
STREET ADDRESS	45 SHERATON PARK, CHRIST CHURCH	
CITY-ST-ZIP	BARBADOS, WEST INDIES	
TITLE	D	☐ DELETE
NAME	WODAJIE, ABEBE	
STREET ADDRESS	P OBOX 4380	
CITY-ST-ZIP	ADDIS ABABA ET	
TITLE	D	☐ DELETE
NAME	WALROND, LEON M.	
STREET ADDRESS	44 S. RUMVELDT PARK	
CITY-ST-ZIP	GREATER GEORGETOWN GU	
TITLE	T	☐ DELETE
NAME	DICKSON, OVRIL	
STREET ADDRESS	POSTAL HOUSING SCHEME	
CITY-ST-ZIP	GREATER GEORGETOWN, GUYANA	

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 10, 1997 592-2-74344
Daytime Phone #
0629196

CR2E034 (9/96)