

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000003724 (2)
1. Corporation Name
RORAIMA MINING COMPANY LIMITED

APPROVED
AND
FILED
98 JUL 17 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

DO NOT WRITE IN THIS SPACE

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

08/16/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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
NAME WALROND, GRANTLEY W DR
STREET ADDRESS 305 MEADOW BROOK GARDENS
CITY-ST-ZIP GREATER GEORGETOWN, GUYANA ☐ DELETE

TITLE DS
NAME SIMMONS, J.D.
STREET ADDRESS 10 FIRST STREET, ALBERTTOWN
CITY-ST-ZIP GEORGETOWN GU ☐ DELETE

TITLE D
NAME ARMSTRONG, AUBREY DR
STREET ADDRESS 45 SHERATON PARK, CHRIST CHURCH
CITY-ST-ZIP BARBADOS, WEST INDIES ☐ DELETE

TITLE D
NAME WODAJIE, ABEBE
STREET ADDRESS P OBOX 4360
CITY-ST-ZIP ADDIS ABABA ET ☐ DELETE

TITLE D
NAME WALROND, LEON M.
STREET ADDRESS 44 S. RUMIVELDT PARK
CITY-ST-ZIP GREATER GEORGETOWN GU ☐ DELETE

TITLE T
NAME DICKSON, OVRIL
STREET ADDRESS POSTAL HOUSING SCHEME
CITY-ST-ZIP GREATER GEORGETOWN, GUYANA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Same as in Block 12 ☐ Change ☐ Addition
1.3 STREET ADDRESS N/A

2.1 TITLE
2.2 NAME Same as in block 12 ☐ Change ☐ Addition
2.3 STREET ADDRESS N/A
2.4 CITY-ST-ZIP 000002601030-6
-07/28/98-01076-022
***150.00 ***150.00

3.1 TITLE
3.2 NAME Same as in block 12 ☐ Change ☐ Addition
3.3 STREET ADDRESS N/A

4.1 TITLE
4.2 NAME Same as in block 12 ☐ Change ☐ Addition
4.3 STREET ADDRESS N/A

5.1 TITLE
5.2 NAME Same as in block 12 ☐ Change ☐ Addition
5.3 STREET ADDRESS N/A

6.1 TITLE
6.2 NAME Same as in block 12 ☐ Change ☐ Addition
6.3 STREET ADDRESS N/A

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.

21/01/98

592-2-74344

CR2E034 (10/97)