

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000006091 (2)**

1. Corporation Name

EARTHBOUND MINING COMPANY

Principal Place of Business

**13612 MIDWAY ROAD, SUITE 111
DALLAS TX 75244**

Mailing Address

**13612 MIDWAY ROAD, SUITE 111
DALLAS TX 75244**



2. Principal Place of Business

21 Sub, Apt, #, etc.

22 City & State

23 Zip Country

24 Country

2a. Mailing Address

26 Sub, Apt, #, etc.

27 City & State

28 Zip Country

29 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

11/29/1994

3a. Date of Last Report

01/25/1995

4. FEI Number

75-2564803

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

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 607.0102 and 607.1505, 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 607.0105, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. NAME
**DPS
GORDON, STEVEN**
12b. STREET ADDRESS
**13612 MIDWAY RD., STE. 111
DALLAS TX 75244**

☐ DELETE

12c. NAME
**V
GORDON, SUZANA**
12d. STREET ADDRESS
**13612 MIDWAY RD., STE. 111
DALLAS TX 75244**

☐ DELETE

12e. NAME
**V
GORDON, SUZANA**
12f. STREET ADDRESS
**13612 MIDWAY RD., STE. 111
DALLAS TX 75244**

☐ DELETE

12g. NAME
**V
GORDON, SUZANA**
12h. STREET ADDRESS
**13612 MIDWAY RD., STE. 111
DALLAS TX 75244**

☐ DELETE

12i. NAME
**V
GORDON, SUZANA**
12j. STREET ADDRESS
**13612 MIDWAY RD., STE. 111
DALLAS TX 75244**

☐ DELETE

12k. NAME
**V
GORDON, SUZANA**
12l. STREET ADDRESS
**13612 MIDWAY RD., STE. 111
DALLAS TX 75244**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME

☐ Change

☐ Addition

13b. NAME

13c. STREET ADDRESS

13d. CITY, ST, ZIP

13e. NAME

☐ Change

☐ Addition

13f. NAME

13g. STREET ADDRESS

13h. CITY, ST, ZIP

13i. NAME

☐ Change

☐ Addition

13j. NAME

13k. STREET ADDRESS

13l. CITY, ST, ZIP

13m. NAME

☐ Change

☐ Addition

13n. NAME

13o. STREET ADDRESS

13p. CITY, ST, ZIP

13q. NAME

☐ Change

☐ Addition

13r. NAME

13s. STREET ADDRESS

13t. CITY, ST, ZIP

13u. NAME

☐ Change

☐ Addition

13v. NAME

13w. STREET ADDRESS

13x. CITY, ST, ZIP

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 in an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 214/404/8848

CR2E034 (12/95)