

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006091

1. Entity Name
EARTHBOUND MINING COMPANY

Principal Place of Business Mailing Address
3208 SKYLANE DR. **3208 SKYLANE DR.**
CARROLLTON TX 75006 **CARROLLTON TX 75006**
US **US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **75-2564803** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST GORDON, STEVEN 3208 SKYLANE DR. CARROLLTON TX 75006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORDON, SUZANA 3208 SKYLANE DR. CARROLLTON TX 75006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Steven Gordon* **STEVEN Gordon** 5/1/01 972/248-0228
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90367 024 ***150.00



DO NOT WRITE IN THIS SPACE

0668330

CR2E034 (10/00)

Attachment

Doc. # F94000006091
769277

Thank you for your attention to this matter. Any allowance you can make in this situation will be greatly appreciated.

Sincerely,

Beth Lively

Beth Lively
Corporate Accountant

Attachment

Doc. # F94000006091
769277

Earthbound Mining Company

3208 Skyline Drive
Carrollton, Texas 75006
972/248-0228 fax: 972/248-0410

May 15, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: 2001 UBR , Document #F94000006091, FEI #75-2564803

Dear Madam or Sir:

Enclosed please find our 2001 UBR and our filing fee of \$150.00. We realize the filing due date was the 1st of this month and that this report and remittance are late.

We respectfully request that you accept this report and filing fee and waive the penalty of \$400.00. The employee responsible for processing this report and filing it on a timely basis left our company abruptly and without any notice. Unfortunately, this report, along with a number of other important documents, was left undone and buried under files of completed paperwork that at we have only now discovered.

Our previous six annual reports have all been filed on a timely basis and we will take the steps necessary to ensure that this report will not be filed late in the future.