

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90236 040 ***150.00

DOCUMENT # G92115

1. Corporation Name

SOUTHEASTERN MINING & EXPLORATION CORPORATION

Principal Place of Business

301 THIRD ST NW
STE 214
WINTER HAVEN FL 33881
US

Mailing Address

P O BOX 780
ARMUCHEE GA 30105
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1984

4. FEI Number

59-2421187

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 625 Schoolhouse Rd.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 3

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Lakeland, FL

City & State

28 City & State

Zip

24 33813

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FOUNTAIN, RICHARD C
301 THIRD STREET NW
STE 214
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Suite 3

84 City

Lakeland

FL

85 Zip Code
33813

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.

Richard C. Fountain

(NOTE: Registered Agent Signature required when reinstating)

4-14-99

DATE

12. OFFICERS AND DIRECTORS

TITLE VST ☐ DELETE

NAME FOUNTAIN, SAMMIE B
STREET ADDRESS 301 THIRD ST NW STE 214
CITY-ST-ZIP WINTER HAVEN FL

TITLE P ☐ DELETE

NAME FOUNTAIN, RICHARD G
STREET ADDRESS 301 THIRD STREET NE STE 214
CITY-ST-ZIP WINTER HAVEN FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VST ☒ Change ☐ Addition

1.2 NAME FOUNTAIN, Sammie B.
1.3 STREET ADDRESS 625 Schoolhouse Rd STE 3
1.4 CITY-ST-ZIP Lakeland, FL 33813

2.1 TITLE P ☒ Change ☐ Addition

2.2 NAME Richard C. Fountain
2.3 STREET ADDRESS 625 Schoolhouse Rd STE 3
2.4 CITY-ST-ZIP Lakeland, FL 33813

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 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, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED
Richard C. Fountain

4-14-99

DATE

941-298-4475

Daytime Phone #

CR2E034 (11/98)