

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90311 026 ***150.00

DOCUMENT # H04561

1. Entity Name
DOLIME MINERALS COMPANY



Principal Place of Business
140 EAST SUMMERLIN
P.O. BOX 837
BARTOW FL 33830
US

Mailing Address
140 EAST SUMMERLIN
P.O. BOX 837
BARTOW FL 33831
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2413698**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

SCHMIDT, J E
5635 STRUTHERS CT. S.E.
WINTER HAVEN FL 33884

Name

JARRELL, MICHAEL R.

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

108 QUAILWOOD DRIVE

City

WINTER HAVEN

FL

Zip Code

33880

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/27/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **SCHMIDT, J.E.**
STREET ADDRESS **5635 STRUTHERS CT. S.E.**
CITY-ST-ZIP **WINTER HAVEN FL**

TITLE **PD** ☐ Change ☒ Addition
NAME **JARRELL, HAROLD C.**
STREET ADDRESS **1321 REYNOLDS ROAD**
CITY-ST-ZIP **LAKE LAND FL. 33801**

TITLE **DST** ☒ Delete
NAME **CONLEY, GAYLE W.**
STREET ADDRESS **595 EAST PEARL STREET**
CITY-ST-ZIP **BARTOW FL 33830**

TITLE **VP DST** ☐ Change ☒ Addition
NAME **JARRELL, MICHAEL R.**
STREET ADDRESS **108 QUAILWOOD DRIVE**
CITY-ST-ZIP **WINTER HAVEN FL. 33880**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
NAME **SCHMIDT, J.E.**
STREET ADDRESS **5635 STRUTHERS CT. S.E.**
CITY-ST-ZIP **WINTER HAVEN FL. 33884-2620**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
NAME **CONLEY, GAYLE W.**
STREET ADDRESS **595 EAST PEARL STREET**
CITY-ST-ZIP **BARTOW FL. 33830**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE:

MICHAEL R. JARRELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/27/03

(863)533-0721

CR2E034 (10/02)