

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L69411 (1)

1. Corporation Name

THE LORDSBURG MINING COMPANY



Principal Place of Business

% JOHN H. SOTTILE
100 RIALTO PLACE #500
MELBOURNE FL 32901

Mailing Address

% JOHN H. SOTTILE
100 RIALTO PLACE #500
MELBOURNE FL 32901

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/27/1990

3a. Date of Last Report

02/07/1995

4. FEI Number

59-1570718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SOTTILE, JOHN H.
100 RIALTO PLACE
SUITE 500
MELBOURNE FL 32901

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 the corporation

Printed Name of Registered Agent Signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETE
NAME SOTTILE, JOHN H.
STREET ADDRESS 2324 BROOKSIDE WAY
CITY-ST-ZIP INDIALANTIC FL

TITLE P ☐ DELETE
NAME FREEMAN, PATRICK S.
STREET ADDRESS 1006 KOPRA STREET
CITY-ST-ZIP TRUTH OR CONSEQ. NM

TITLE SD ☒ DELETE
NAME LEITNER, MARY H.
STREET ADDRESS 2344 BROOKSIDE DRIVE
CITY-ST-ZIP INDIALANTIC FL

TITLE T ☐ DELETE
NAME WHERRY, STEPHEN R.
STREET ADDRESS 1217 ELCON DRIVE
CITY-ST-ZIP MELBOURNE FL

TITLE D ☐ DELETE
NAME SOTTILE, JAMES
STREET ADDRESS 2525 INDIAN MOUND TRAIL
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 900001822409
1.4 CITY-ST-ZIP -05/15/96--01050--006
***200.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME SD
3.3 STREET ADDRESS Starling, John M.
3.4 CITY-ST-ZIP 190 E. Olmstead Drive #5A
Titusville, FL

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 DC
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME V
6.3 STREET ADDRESS White, John L.
6.4 CITY-ST-ZIP 1103 Mescalero Drive
Truth or Consequences, NM

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 on an attachment with an address.

The Lordsburg Mining Company

SIGNATURE:

Stephen R. Wherry, Treasurer

4-18-96

407-724-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)