

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
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90056 008 ***150.00

DOCUMENT # L69411

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1990

4. FEI Number

59-1570718

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE SD ☐ DELETE
NAME STARLING, JOHN M.
STREET ADDRESS 190 E. OLMSTEAD DRIVE #5A
CITY-ST-ZIP TITUSVILLE FL

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

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

TITLE V ☐ DELETE
NAME WHITE, JOHN L
STREET ADDRESS 700 POPLAR
CITY-ST-ZIP TRUTH OR CONSEQUENCES NM

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman, Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: By: Stephen R. Wherry Stephen R. Wherry, Treasurer 1-15-99 407-724-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)