2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L69411 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name THE LORDSBURG MINING COMPANY 04-13-2000 90082 024 ***150.00 Principal Place of Business Mailing Address % JOHN H. SOTTILE % JOHN H. SOTTILE 100 RIALTO PLACE #500 100 RIALTO PLACE #500 MELBOURNE FL 32901 MELBOURNE FL 32901-3073 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOTTILE, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 100 RIALTO PLACE SUITE 500 MELBOURNE FL 32901 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DC TITLE ☐ Change ☐ Addition Delete TITI F SOTTILE, JOHN H. NAME NAME STREET ADDRESS STREET ADDRESS 2324 BROOKSIDE WAY CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL X Change Addition ☐ Delete TITLE FREEMAN, PATRICK S. NAME STREET ADDRESS 1006 KOPRA STREET STREET ADDRESS 1243 Marie Street CITY-ST-ZIP CITY-ST-ZIP TRUTH OR CONSEQ. NM Change Addition ▼ Delete TITLE TITL F Severs Dwight W. STARLING, JOHN M. NAME 1 NAME STREET ADDRESS 190 E. OLMSTEAD DRIVE #5A STREET ADDRESS 770 No. Carpenter Road CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL Titusville, FL 32796 ☐ Addition TITLE TITLE ☐ Delete WHERRY, STEPHEN R. NAME NAME STREET ADDRESS STREET ADDRESS 1217 ELCON DRIVE 3916 Peacock Drive CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL West Melbourne, FL ☐ Delete TITLE Change ☐ Addition TITLE WHITE, JOHN L NAME NAMÉ STREET ADDRESS 700 POPLAR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUTH OR CONSEQUENCES NM ☐ Change X Addition ☐ Delete TITLE TITLE Fazzini, John P. NAME NAME STREET ADDRESS 101 East Stuart Avenue STREET ADDRESS

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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address with all other like empowered.

The Lordsburg Mining Company

CITY-ST-ZIP

Lake Wales, FL

CITY-ST-7IP

Stephen R. Wherry, Treasurer NAME OF SIGNING OFFICER OR DIRECTOR

321-724-1700

Daytime Phone #

33853