
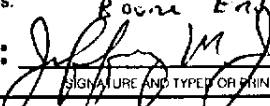


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 97 SEP 18 PM 3:48	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L94000000475			
MACKINAW MINING, I.C. 502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607-1799		1a. Principal Place of Business Address 502 NW 75TH STREET SUITE #77 GAINESVILLE FL 32607			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
300 Kanawha Blvd. East Suite, Apt. #, etc. Ste. 400		P.O. Box 26765 Suite, Apt. #, etc.		09/16/1994	
City & State Charleston, WV		City & State Richmond, Virginia		4. FEI Number 58-2146780	
Zip 25301		Country USA		5. Date of Last Report 02/26/1996	
7. Name and Address of Current Registered Agent		3a. State of Formation FL			
BAILY, JAY E 46 N. WASHINGTON BLVD. SUITE 13 SARASOTA FL 34236		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable SB 75 Additional Fee Required <input type="checkbox"/>			
8. Name and Address of New Registered Agent		9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGR		PHILLIPS, JOSEPH C		502 NW 75TH ST, SUITE #77 GAINESVILLE FL	
MGR		Boone East Development Co.		300 Kanawha Blvd. East Ste 400 Charleston, WV 25301	
				600002302686--1 -09/24/97-01097-004 *****30.00 *****30.00	
				KWM	
11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
Boone East Development Co.					
SIGNATURE:  Jeffrey M. Jurenski 9/3/97 (804) 788-1800					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					