FILED 2001 UNIFORM BUSINESS REPORT (UBR) Aug 06, 2001 8:00 am Secretary of State DOCUMENT # TOOM FLORIDA GARTH MINING AND MATERIALS INC. 08-06-2001 90072 018 ***158.75 Mailing Address Principal Place of Business 5672 STRAND COURT 5672 STRAND COURT LBCUBUUA · SUITE #1 SUITEAL NAPLES FL 34110 NAPLES FL 34110 Alle Salas 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANET KELLY Name 9072 STRAND COURT Street Address (P.O. Box Number is Not Acceptable) SUITE #1 NAPLES FL 34110 City Zip Code 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 11. 12. PRESIDENT, DIRECTOR ROBERT PAUL HARDY Change ☐ Addition CR2E034 (5/01 TITLE ☐ Delete NAME NAME 5692 STRAND COUNT ## STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT, DIRECTUR Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME 2 STRAND COURT #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SECRETARY TITLE ☐ Delete TITLE ☐ Change ☐ Addition - KELLY NAME NAME JANET STRAND COURT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STRAND COURT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in

changed, or on an attachment with an address, with all other like empowered.

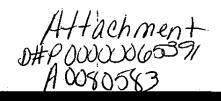
SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Naples Road Building Corporation



Onstruction management & land development 🛘 5672 strand court 🗖 suite 1 🗖 naples, florida 34110 🗖 1941) 597-9888 🗖 Fax (941) 597-9889

July 27, 2001

Florida Department of State Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

Re: Florida Earth Mining and Materials Inc. P00000065391

Gentlemen:

Enclosed please find the 2001 Uniform Business Report for Florida Earth Mining and Materials Inc. This is a new company which incorporated in July 2000 and thus is our initial Annual report. In October of 2000 the company moved to our new address at 5672 Strand Court, suite 1, Naples, FL 34110. The blank form was addressed to the old address and we did not receive in the mail. Had we received the report, we would have timely filed before May 1, 2001.

We are enclosing a check for \$ 158.75 which is the \$150 filing fee along with \$8.75 for a status certificate. We respectfully request the Department to abate any late fees as this was our first filing.

Should you need anything further, please do not hesitate to contact me.

Sincerely,

Janet Kelly

Treasurer

enclosures

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,	Inv	Invoice # Type	INING ANI	1 1
	Inv 07/25/2001 5	Date	FLORIDA EARTH MINING AND MATERIALS, INC.	
!	001 59-3658047 UBR 2001	Description	NC.	
	4		-	-
	\$158.75	Total Amount		manufacturing the state of the second section is a manufacturing the same approximately

Discount

\$0.00

PAY ORDER	FLORID
* One Hundred Fifty DEPARTMENT OF STATE	A EARTH MINING AND MATERIALS, INC. 5672 STRAND COURT, SUITE 1 NAPLES, FL 34110
Eight	IALS, INC.
and 75/100 Dollars ** DATE 07/30	FIFTH THIRD BANK FLORIDA NAPLES, FLORIDA 63-9171/670
72001 ***	СНЕСК NO.
*****\$150	7411

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2595B

Remittance for: DEPARTMENT OF STATE

Date: 07/30/2001

Check Amount:

\$158.75

Totals:

\$158.75

\$0.00