

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90433 033 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000057687

1. Entity Name

BDM MINING, INC.

DO NOT WRITE IN THIS SPACE

636324

2. Principal Place of Business

40 BARILOCH DRIVE

Suite, Apt. #, etc.

3. Mailing Address

40 BARILOCH DRIVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
PORT CHARLOTTE, FL

City & State
PORT CHARLOTTE, FL

4. FEI Number
59-3723747

Applied For

Not Applicable

Zip
32983

Country
USA

Zip
32983

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
DEFEO, ANTHONY

Street Address (P.O. Box Number is Not Acceptable)
40 BARILOCH DRIVE

City
PORT CHARLOTTE

FL

Zip Code
32983

DO NOT WRITE
IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$67.25

Make Check Payable to Department

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	MACONE, THOMAS J.	6 MACONE CIRCLE	STONEHAM, MA 02180
D	DEFEO, ANTHONY	40 BARILOCH DRIVE	PORT CHARLOTTE, FL 32983
D	BRAMANTE, FRANK	469 MAIN STREET	STONEHAM, MA 02180

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

CR2E034B (12/01)

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

SIGNATURE:

Thomas J. Macone
THOMAS J. MACONE, PRESIDENT

4/5/02

Date

781-844-9446

Daytime Phone #

HENDERSON FRANKLIN

ATTORNEYS AT LAW • FOUNDED 1924

Attachment # P01000057687 636324
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

1715 Monroe Street (33901)
Post Office Box 280
Fort Myers, FL 33902-0280

Telephone: (941) 334-4121
Facsimile: (941) 334-4100

Island Medical & Business Center
1648 Periwinkle Way, Suite B
Sanibel, FL 33957

Telephone: (941) 472-6700
Facsimile: (941) 472-5129

LAURIE H. ANTON
CHARLES J. BASINAIT
J. MATTHEW BELCASTRO
THOMAS P. CLARK
RANDALL J. COHEN
RICHARD A. COLLMAN
MICHAEL J. CORSO
HOLLY A. DAVIS
CAROLYN DELIZIA
CRAIG FERRANTE
ROBERT S. FORMAN
DAVID K. FOWLER
ALBERT M. FRIERSON

STEVEN C. GODDARD
THOMAS H. GUNDERSON
GRACE GUTIERREZ
ERNEST H. HATCH, JR.
HEATHER W. HAWKINS
STEPHEN L. HELGEMO
HAROLD N. HUME, JR.
CARLOS A. KELLY
THERESA M. KOLISH
JEFFREY D. KOTTKAMP
JENNIFER L. KRATOCHVIL
KEITH R. KYLE
ALANE C. LABODA

JOHN W. LEWIS
MATTHEW A. LINDE
JASON R. MAUGHAN
CORA C. MOLLOY
DENIS H. NOAH
JOHN A. NOLAND
JAMES L. NULMAN
MICHAEL A. POHL
J. TERRENCE PORTER
JOHN F. POTANOVIC, JR.
MICHAEL T. REESE
ANDREW L. RINGERS, JR.
RUSSELL P. SCHROPP

ROBERT C. SHEARMAN
SETH S. SHEITELMAN
DANIEL W. SHEPPARD
RONALD W. SMALLEY
EUGENE H. SMITH
TRICIA A. SPIVEY
VICKI L. SPROAT
BRUCE M. STANLEY, SR.
J. ERIC STIFFLER
DOUGLAS B. SZABO
RANDAL H. THOMAS
GUY E. WHITESMAN

Reply to Fort Myers Office:

Guy E. Whitesman, Esq.
Board Certified Tax Lawyer
Direct Dial Number (941) 337-8464
E-Mail: guy.whitesman@henlaw.com

April 11, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: BDM Mining, Inc.
Doc#P01000057687**

Ladies and Gentlemen:

I have enclosed for filing with the Florida Department of State the 2002 Uniform Business Report on behalf of BDM Mining, Inc., along with their check made payable to the Department of State in the amount of \$150.00.

Sincerely,

Guy E. Whitesman/gnk
Guy E. Whitesman

GEW/gnk
Enclosures

cc: Thomas J. Macone