

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000100004

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: ALICO ROAD MINING, INC.

Current Principal Place of Business:

25501 BONITA GRANDE DRIVE
BONITA SPRINGS,, FL 34135

New Principal Place of Business:

Current Mailing Address:

25501 BONITA GRANDE DRIVE
BONITA SPRINGS,, FL 34135

New Mailing Address:

FEI Number: 59-3748392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFEO, ANTHONY M
25501 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEFEO, ANTHONY
Address: 25501 BONITA GRANDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS () Delete
Name: KAPLAN, ADAM D
Address: 25501 BONIAT GRANDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK J. FRANZONE

PTD

01/23/2002

Electronic Signature of Signing Officer or Director

Date

Alico Road Mining, Inc.

25501 Bonita Grande Drive
Bonita Springs, Florida 34135
Phone (941) 949-7263

Adam D. Kaplan
General Counsel

March 15, 2002

Via Fax Only: 850.245.6017

Division of Corporations
Attn: Michelle

VIA FAX ONLY: 850.245.6017

Dear Michelle:

As we discussed earlier today, my corporation ALICO ROAD MINING, INC. filed its UBR electronically on January 23, 2002.

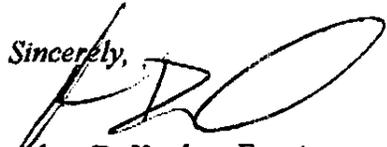
Unfortunately, the Officer/Director detail was not updated by your system to reflect the changes thereon, to wit:

FRANK J. FRANZONE, PRESIDENT/TREASURER
(same address)

ANTHONY M. DEFEO, VICE PRESIDENT/SECRETARY
(same address)

Please delete **ADAM D. KAPLAN** from the officer/director detail.

Sincerely,


Adam D. Kaplan, Esquire
General Counsel
Alico Road Mining, Inc.

updated 3/18/02