

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000100004

FILED
Apr 30, 2003
Secretary of State

Entity Name: ALICO ROAD MINING, INC.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS,, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS,, FL 34134

New Mailing Address:

34 NEWARK STREET
HAVERHILL, FL 01830

FEI Number: 59-3748392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEFEO, ANTHONY M
20300 RIVERBROOKE RUN
ESTERO, FL 33938 US

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: ANTHONY M DEFEO

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRANZONE, FRANK J
Address: 25501 BONITA GRANDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: FRANZONE, FRANK J
Address: 34 NEWARK STREET
City-St-Zip: HAVERHILL, MA 01830

Title: VPS (X) Change () Addition
Name: DEFEO, ANTHONY M
Address: 20300 RIVERBROOKE RUN
City-St-Zip: ESTERO, FL 33938

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: ANTHONY M DEFEO

VP

04/30/2003

Electronic Signature of Signing Officer or Director

Date