

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-23-96 0052-C

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthland
Secretary of State

1996-2396

B-... DIVISION OF CORPORATIONS

DOCUMENT # P25152 (0)

1. Corporation Name

RGC (USA) MINERALS INC.



Principal Place of Business

1223 WARNER RD
GREEN COVE FL 32043
US

Mailing Address

1223 WARNER RD
GREEN COVE FL 32043
US

2. Principal Place of Business

2a. Mailing Address

21 1223 Warner Rd
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Green Cove Springs, FL
Zip Country

28 Zip Country

24 32043

25 USA

29

30

9. Name and Address of Current Registered Agent

SCOTT, J.L.
1223 WARNER RD
GREEN COVE SPRINGS FL 32043

3. Date Incorporated or Qualified

07/11/1989

3a. Date of Last Report

01/31/1995

4. FEI Number

59-2931722

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature subject to production of original to verify signature, if applicable

(Initials) Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
DP MOORE, GEOFFREY 1223 WARNER ROAD GREEN COVE SPRG. FL DV	☐
BRINDLE, R.J. 1223 WARNER ROAD GREEN COVE SPRG. FL DST	☐
SCOTT, JIMMIE L. 1223 WARNER ROAD GREEN COVE SPRG. FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jimmie L. Scott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 (904) 284-9832 Ext 401

CR2E034 (12/95)