

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90210 009 ***150.00

0008947 AV

DOCUMENT # P25152

1. Entity Name

RGC (USA) MINERALS INC.



Principal Place of Business

2233 PARK AVENUE
200A
ORANGE PARK FL 32073
US

Mailing Address

2233 PARK AVENUE
200A
ORANGE PARK FL 32073
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2931722

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

PHILLIPS, MICHAEL
2233 PARK AVENUE
200A
ORANGE PARK FL 32073

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	FOLWELL, MIKE	
STREET ADDRESS	2233 PARK AVENUE	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	DS	<input type="checkbox"/> Delete
NAME	PHILLIPS, MICHAEL CFO	
STREET ADDRESS	2233 PARK AVENUE	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	DVP	<input checked="" type="checkbox"/> Delete
NAME	GORONCY, JOHN	
STREET ADDRESS	12472 ST JOHN CHURCH RD	
CITY-ST-ZIP	STONY CREEK VA 23882-0129	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BOHANNAN, HAMISH	
STREET ADDRESS	2233 PARK AVENUE	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	DP	<input type="checkbox"/> Delete
NAME	WARD, STEVE	
STREET ADDRESS	2233 PARK AVENUE	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	D	<input type="checkbox"/> Delete
NAME	HUGHES, MARK	
STREET ADDRESS	2233 PARK AVENUE	
CITY-ST-ZIP	ORANGE PARK FL 32073	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03

Date

(904) 215-5488

Daytime Phone #

CR2E034 (10/02)