

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000024134

1. Entity Name

PATAGONIA GOLD CORPORATION

Principal Place of Business

Mailing Address

1060 ALBERNI STREET  
SUITE 1505  
VANCOUVER BC V6E 4K2  
US

1060 ALBERNI STREET  
SUITE 1505  
VANCOUVER BC V6E 4K2  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0203466 65-0401897

Applied For

Not Applicable

Zip

Country

V6E 4K2

CANADA

Zip

Country

V6E 4K2

CANADA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LITTMAN, ERIC  
7659 SW 104 STREET  
SUITE 210  
MIAMI FL 33156

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.

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) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME JENKINS, DAVID  
STREET ADDRESS 1505-1060 ALBERNI STREET  
CITY-ST-ZIP VANCOUVER BC V6E4K2

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DS ☐ Delete  
NAME VARELA, COSME M BECCAR  
STREET ADDRESS RECONQUISTA 657  
CITY-ST-ZIP BUENOS AIRES ARGENTINA UK 1373

TITLE D ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME CACACE, ANTONIO  
STREET ADDRESS WEST GLAMBREAN  
CITY-ST-ZIP WEST GLAMBREAN SA11ZJX UK SA1-12JX

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE 5 ☐ Change ☒ Addition  
NAME RICHARDSON, CAMERON  
STREET ADDRESS 1505-1060 Alberni Street  
CITY-ST-ZIP Vancouver BC V6E 4K2

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE:

*Camaron Richardson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 25/2000 (604) 687-4432  
Date Daytime Phone #

FILED  
May 01, 2000 8:00 am  
Secretary of State

05-01-2000 90015 031 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)