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CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortherm Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P95000029749</i>			
1. Corporation Name Lenco Mining and Development International Inc.			
Principal Place of Business Brant Lake, New York		Mailing Address P.O. Box 203 Brant Lake, N.Y. 12815	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 203 Suite, Apt. #, etc.	
City & State 23 Brant Lake, N.Y.		City & State 28 Brant Lake, N.Y.	
Zip 24 12815		Country 25 USA	
3. Name and Address of Current Registered Agent James W. Lenigan 3810 Shearwater Drive Jupiter, Florida 33477		4. FEI Number 65-0588601	
5. Date of Incorporation or Qualification 4/19/95		6. Date of Last Report N/A	
7. Certificate of Status Desired ☐		8. Election Campaign Financing Trust Fund Contribution ☐	
9. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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, hereby accept the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
SIGNATURE: <i>[Signature]</i>		DATE: 3/22/96	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE President James W. Lenigan P.O. Box 203 Brant Lake, N.Y. 12815		11. TITLE Change ☐ Addition ☐	
2. TITLE V.P. Operations John Skee 2002 Rachael Drive Lancaster, PA 17601		12. NAME Change ☐ Addition ☐	
3. TITLE EVP of Finance and Administration Robert B. Oehler 10 Swiss Road #8 Lake Placid, N.Y. 12946		13. STREET ADDRESS Change ☐ Addition ☐	
4. TITLE Secretary Bobby Loosch P.O. Box 203 Brant Lake, N.Y. 12815		14. CITY - ST - ZIP Change ☐ Addition ☐	
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