

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91348 008 \*\*\*150.00

**DOCUMENT # P95000048893**

1. Entity Name  
**CENTRAL MINERALS CORPORATION**

Principal Place of Business <b>290 PARADISE BLVD.          NO. 36          INDIALANTIC FL 32903</b>	Mailing Address <b>290 PARADISE BLVD.          NO. 36          INDIALANTIC FL 32903</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>59-3326841</b>		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State		Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
<b>HOFMANN, ERNST G          290 PARADISE BLVD.          NO. 36          INDIALANTIC FL 32903</b>				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>PT</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>HOFMANN, ERNST G</b>		NAME		
STREET ADDRESS	<b>290 PARADISE BLVD., NO. 36</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>INDIALANTIC FL 32903</b>		CITY-ST-ZIP		
TITLE	<b>VS</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>SOONG, TONY R</b>		NAME		
STREET ADDRESS	<b>190 WINDING MEADOW WAY</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>MONUMENT CO 80132</b>		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: Ernst G. Hofmann Ernst G. Hofmann 5/4/01 321-777-9462  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

# CMC

## CENTRAL MINERALS CORP.

Attachment

844743

#P05000048893

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290 Paradise Blvd. Suite 36; Indialantic, FL 32903 USA • Tel 321-777-9462; Fax 321-779-9353

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May 6, 2001

Department of State  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Sub: 2001 Business Report

I will appreciate it very much if you could waive the additional fee for filing this report late. I was out of town most of last week and the previous one and I simply neglected to mail the report before my departure.

Sincerely,



Ernst G. Hofmann