

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076928 (7)

1. Corporation Name

DIAMOND MAY MINING COMPANY



Principal Place of Business

ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

Mailing Address

ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified
10/06/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 c/o Pauline Fry

Suite, Apt. #, etc. Suite 2600

27 One Progress Plaza

City & State

28 St. Petersburg, FL

29 Zip

33701

Country

30 USA

4. FEI Number
65-0622351

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRY, PAULINE M
ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

81 Name

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

One Progress Plaza - Suite 2600

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KELLER, RICHARD D
% ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MEADE, L E JR
% ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MULLINS, BRAXTON B
% ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
108 E. Main Street, Suite 210
Kingsport, Tennessee 37660

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
D/P
Kentucky Route 1088, Yellow Creek
Sassafras, Kentucky 41759

41 TITLE ☐ Change ☒ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
VP/T
BOMBINO, MICHAEL V.
One Progress Plaza
St. Petersburg, FL 33701

51 TITLE ☐ Change ☒ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
S
HALEY, KATHLEEN M.
One Progress Plaza
St. Petersburg, FL 33701

61 TITLE ☐ Change ☒ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
AS
MUCCI, RALPH S.
One Progress Plaza
St. Petersburg, FL 33701

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:

Kathleen M. Haley

KATHLEEN M. HALEY,
SECRETARY

3/18/96 (813) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)