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Mar 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

C/O FRY, PAULINE  
ONE PROGRESS PLAZA, SUITE 2800  
ST. PETERSBURG FL 33701-4353  
US

3. Date Incorporated or Qualified

10/06/1995

3a. Date of Last Report

03/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRY, PAULINE M  
ONE PROGRESS PLAZA  
SUITE 2800  
ST. PETERSBURG FL 33701

81 Name

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

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D MEADE, L E JR  
STREET ADDRESS  
108 E. MAIN STREET, SUITE 210  
CITY - ST - ZIP  
KINGSPORT TN

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
DP MULLINS, BRAXTON B  
STREET ADDRESS  
KENTUCKY ROUTE 1088, YELLOW CREEK  
CITY - ST - ZIP  
SASSAFRAS KN

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VPT BOMBINO, MICHAEL V  
STREET ADDRESS  
ONE PROGRESS PLAZA  
CITY - ST - ZIP  
ST PETERSBURG FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
S HALEY, KATHLEEN M  
STREET ADDRESS  
ONE PROGRESS PLAZA  
CITY - ST - ZIP  
ST PETERSBURG FL

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
AS MUCCI, RALPH S  
STREET ADDRESS  
ONE PROGRESS PLAZA  
CITY - ST - ZIP  
ST PETERSBURG FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

300002111133  
-03/12/97--01058--011  
\*\*\*165.00

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14. I do 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 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 3/5/97 (813) 824-6531

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone

CR2E034 (9/96)