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FILED

Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME D  
2.3 STREET ADDRESS MEADE, L.E. JR.  
2.4 CITY-ST-ZIP 415 BROAD STREET, SUITE 640D  
KINGSPORT, TN 37660

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME V/T  
3.3 STREET ADDRESS HOPKINS, SAMUEL M. II  
3.4 CITY-ST-ZIP ONE PROGRESS PLAZA  
ST. PETERSBURG, FL 33701

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME 900002469889  
4.3 STREET ADDRESS -03/27/98--01002--011  
4.4 CITY-ST-ZIP \*\*\*150.00

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME HALEY, KATHLEEN M.  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP 33701

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME MUCCI, RALPH S.  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP 33701

14. 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 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, Secretary

813/824-6531

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