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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

59 MAR 26 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P95000076928

1. Corporation Name

DIAMOND MAY MINING COMPANY

Principal Place of Business

ONE PROGRESS PLAZA
SUITE 2600
ST. PETERSBURG FL 33701

Mailing Address

C/O FRY, PAULINE
ONE PROGRESS PLAZA, SUITE 2600
ST. PETERSBURG FL 33701
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 1500

City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 1500

City & State

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FRY, PAULINE M
3201 34TH STREET SOUTH
ST. PETERSBURG FL 33711

81 Name

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

One Progress Plaza

83 Suite 1500

84 City

St. Petersburg

FL

85 Zip Code
33701

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 filing statement)

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 415 BROAD STREET, SUITE 640D
CITY-ST-ZIP KINGSPOUT TN 37660

TITLE VT ☐ DELETE

NAME HOPKINS, SAMUEL M II
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE S ☐ DELETE

NAME HALEY, KATHLEEN M
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE AS ☐ DELETE

NAME MUCCI, RALPH S
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

One Progress Plaza

☐ Change ☐ Addition

☐ Change ☐ Addition

1000028331--0

-04/06/99--01030--007

****150.00 ****150.00

☐ Change ☐ Addition

V/AS

☒ Change ☐ Addition

D/P
Smith, Gary Joe
1045 Arnold Fork Road
Kite, KY 41328

☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE: Kathleen M. Haley, Secretary

3/24/99

(727) 824-6531

CR2E034 (11/98)

(2)

DIAMOND MAY MINING COMPANY

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Keller, Richard D.	D	One Progress Plaza	St. Petersburg, FL 33701
Meade, Jr., L.E.	D	415 Broad Street, Suite 640D	Kingsport, TN 37660
Smith, Gary Joe	D/P	1045 Arnold Fork Road	Kite, KY 41828
Hopkins, Samuel M. II	V/T	One Progress Plaza	St. Petersburg, FL 33701
Mucci, Ralph S.	V/AS	3201 34 th Street South	St. Petersburg, FL 33711
Haley, Kathleen M.	S	3201 34 th Street South	St. Petersburg, FL 33711

A = Assistant
D = Director
V = Vice President
T = Treasurer
S = Secretary

February 4, 1999 (10:37AM)

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