824-6531

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000076928  DIAMOND MAY MINING COMPANY						FILED 00 MAR -8 PM 12: 53					
Principal Place of Business Mailing Address						SECRETATIL OF STATE TALLAHASSEE, FLORIDA					
ESS PLAZ		ONE PROGRESS PLAZA SUITE 1500					(01)	, rt()A	IDA		
BURG FL 3	33701	ST. PETERSBURG FL 3370	1-4000		ر ما	. / IMMPI <b>NA</b> 18	R 18181 BHILL BRILL PRIN			(8) (8) ( <b>96</b> )	
I Place of	f Business	3. Mailing Address									
pt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE						
tate		City & State			<b>4</b> . FI	El Number	65-062235	1	_ ⊢	plied For t Applicable	
Zip Country		Zip	try	<b>5.</b> C	ertificate o	f Status Desired		8.75 Add ee Required			
6. 1	Name and Address of Current I	Registered Agent			7. N	ame and A	Address of New R	egistered A	gent		
	<del></del>			Name							
FRY, PAULINE M ONE PROGRESS PLAZA					Street Address (P.O. Box Number is Not Acceptable)						
SUITE 1500 ST. PETERSBURG FL 33701				City							
OI. FEIERODONG TE 30701					FL Zip Code						
ve namec	d entity submits this statement for	the purpose of changing its	s registere	ed office or	registered age	nt, or both	, in the State of Flo	orida.			
E Signature	re, typed or printed name of registered agent a	nd title if applicable. (NOT	TE: Registere	d Agent signatu	re required when rei	nstating)		DATE			
rooration i	is eligible to satisfy its Intangible	FILE NOW	III FFF	IS \$150.0	in T						
	ment and elects to do so.	FILE NOW!!! FEE IS \$150.00  After MAY 1, 2000 Fee will be \$550.0  Make Check Payable to Department of			50.00	-	tion Campaign Fir t Fund Contributio			<b>0</b> May Be I to Fees	
	OFFICERS AND	DIRECTORS	12.		ADI	DITIONS/C	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
D	. #5. BIGULDS D	☐ Delete	TITLE						Change	Addition	
	LER, RICHARD D E PROGRESS PLAZA		NAM STRE	ET ADORESS		530	20000	1703	16 <b>8</b> -	1	
	PETERSBURG FL 33701			-ST-ZIP		<u> </u>	03/15	/00 <del></del> 91	<u>.0100</u>	<u></u>	
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	ADE, L.E. JR	<b>n</b>	NAM	et address							
	Broad Street, Suite 640 GSPORT TN 37660	,		-ST-ZIP							
VT	<u> </u>	☐ Delete	TITLE	E					☐ Change	Addition	
	PKINS, SAMUEL M II	•	NAM								
	F PROGRESS PLAZA			ET ADDRESS - ST-ZIP							
S	PETERSBURG FL 33701		TITLE		VS					Addition	
-	EY, KATHLEEN M		NAM		VD					_	
	E PROGRESS PLAZA			EET ADORESS							
	PETERSBURG FL 33701		-	-ST-ZIP							
VAS	•	☐ Delete	TITLE						☐ Change	☐ Addition	
	CCI, RALPH S E PROGRESS PLAZA			ET ADDRESS							
	PETERSBURG FL 33701		CITY	-ST-ZIP							
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	TH, GARY JOE		NAM								
	5 ARNOLD FORK RD			EET ADORESS ST-ZIP	Kite,	KY	41828				
	that the information aunaliad with	this filing does not qualify for	or the eve	mntion stat	ed in Section 1	19.07(3)(i)	Florida Statutes	I further cert	ify that the ir	nformation	
	·	to to and an action and that		ture about b	ava tha aama k	and afford	ne it mede under .	aath: that I ar	m an officer	or director	
ed, or on	an attachment with an address, v	vith all other ke empowered	d.	,		1	1	• · · · · · · · · · · · · · · · · · · ·			
KITE by certify to	that the information supplied with s report or supplemental report is on or the receiver or trustee emporan attachment with an address, v	to to and an action and that	or the exe my signa t as requi	-ST-ZIP emption stat ture shall h red by Cha	ed in Section 1 ave the same le pter 607, Florid	19.07(3)(i) egal effect da Statutes	, Florida Statutes.	oath; that I ar le appears in	m an d Block	t 11 o	

athleen M. Haley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(O)

Samuel M. Hopkins, II

Vice President

Primary Address:

Electric Fuels Corporation One Progress Plaza

Suite 900

St. Petersburg, FL 33701

Treasurer

Primary Address:

**Electric Fuels Corporation** 

One Progress Plaza

Suite 900

St. Petersburg, FL 33701

Ralph S. Mucci

Vice President

Primary Address:

Florida Progress Corporation

One Progress Plaza

**Suite 1500** 

St. Petersburg, FL 33701

**Assistant Secretary** 

**Primary Address:** 

Florida Progress Corporation

One Progress Plaza

Suite 1500

St. Petersburg, FL 33701

**General Counsel** 

Primary Address:

Florida Progress Corporation

One Progress Plaza

**Suite 1500** 

St. Petersburg, FL 33701



# **Directors, Officers Report**

## **Diamond May Mining Company**

January 18, 2000

### **DIRECTORS**

Richard D. Keller

Director

**Primary Address:** 

Florida Progress Corporation

One Progress Plaza

**Suite 2500** 

St. Petersburg, FL 33701

L. E. Meade, Jr.

Director

Primary Address:

Electric Fuels Corporation First American Center 415 Broad Street Suite 640D

Kingsport, TN 37660

**Gary Joe Smith** 

Director

Primary Address:

Kentucky May Mining Company

1045 Arnold Fork Road

Kite, KY 41828

### **OFFICERS**

L. E. Meade, Jr.

Chairman of the Board

Primary Address:

Electric Fuels Corporation First American Center 415 Broad Street Suite 640D

Kingsport, TN 37660

**Gary Joe Smith** 

President

**Primary Address:** 

Kentucky May Mining Company 1045 Arnold Fork Road

Kite, KY 41828

Kathleen M. Haley

Vice President

Primary Address:

One Progress Plaza

Suite 1500

St. Petersburg, FL 33701

Secretary

Primary Address:

One Progress Plaza

Suite 1500

St. Petersburg, FL 33701