

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	12/08/1995
4. FEI Number	59-3347197
5. Certificate of Status Desired	<input type="checkbox"/> [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> [] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000093617

1. Corporation Name
KENTUCKY MAY MINING COMPANY

Principal Place of Business ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	Mailing Address C/O FRY, PAULINE ONE PROGRESS PLAZA, SUITE 2600 ST PETERSBURG FL 33701 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc. 22 Suite 1500 23 City & State 24 Zip Country	26 Suite, Apt. #, etc. 27 Suite 1500 28 City & State 29 Zip Country

9. Name and Address of Current Registered Agent

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

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	One Progress Plaza
83 Suite 1500	
84 City	FL 85 Zip Code
St. Petersburg	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 reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Kathleen M. Haley* Kathleen M. Haley, Secretary 3/24/99 (727) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

(2)

KENTUCKY 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	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701

A = Assistant
CO = Controller
D = Director
C = Chairman
P = President
V = Vice President
T = Treasurer
S = Secretary

February 4, 1999 (3:51PM)

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