

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000093617

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: KENTUCKY MAY MINING COMPANY

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 15A
ST. PETERSBURG, FL 33701

New Principal Place of Business:

100 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 1551
PEB 1785
RALEIGH, NC 27602 US

New Mailing Address:

FEI Number: 59-3347197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, SUZANNE C
100 CENTRAL AVENUE
ST. PETERSBURG, FL 337013324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILGORE, TOM D
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: DCS () Delete
Name: SCHILLER, FRANK A
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: D () Delete
Name: SULLIVAN, THOMAS R
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: CEO () Delete
Name: MEADE, L.E. JR
Address: 415 BROAD STREET STE 640D
City-St-Zip: KINGSPORT, TN 37660

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FRAZIER, GAITHER G
Address: 410 SOUTH WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: VPT () Change (X) Addition
Name: HOPKINS II, SAMUEL M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK A. SCHILLER

DCS

02/11/2002

Electronic Signature of Signing Officer or Director

_____ Date