## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # P9600050707 LEE COUNTY MINING, INC. 05-05-2000 90024 011 \*\*\*150.00 Mailing Address Principal Place of Business 16070 TAMIAMI TRL S 15210 WAYZATA BLVD PUNTA GORDA FL 33955 WAYZATA MN 55391-1407 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0690837 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired · Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUTLER, GAREY F ESQ Street Address (P.O. Box Number is Not Acceptable) **HUMPHREY & KNOTT, P.A.** 1625 HENDRY STREET #301 FORT MYERS FL 33901 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME NAME NESLUND, RICHARD STREET ADDRESS STREET ADDRESS 15210 WAYZATA BLVD CITY-ST-ZIP CITY-ST-ZIP <u> Wayzata MN 55391</u> ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME FIER, JAMES E NAME STREET ADDRESS STREET ADDRESS 15210 WAYZATA BLVD CITY-ST-7IP CITY-ST-ZIP WAYZATA MN ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. June C. Fier, Secretary 952/475-1700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #