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

PROFIT CORPORATION ANNUAL REPORT.

1999

COLLOIDAL MINERALS CORP.

1. Corporation Name



DOCUMENT # P9700007206

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90123 023 ***150.00

1 (40)(44) (40 (6)(1 10)) 104) 04() 143() 160() 164() 164() 164() 164() 164() 164() 164() 164() 164() 164() 164()

Principal Pla	ice of Business	Mailing Address			1					
2900 GRIFFIN FORT LAUDE	l road RDALE FL 33312	2900 GRIFFIN ROAD FORT LAUDERDALE FL 33312			DO NOT WRITE IN THIS SPACE					
						3.	Date Incorporated or Qualifed 01/21/1997			
2. Principal	Place of Business	2a. Mailing A	2a. Mailing Address			4.	FEI Number		Applied For	
21		26	26				65-07254 <u>63</u>		Not Applicable	
Suite, Ap	t. #, etc.	Suite, Apt	Suite, Apt. #, etc.			5.	Certificate of Status Desired		5 Additional Required	
City & State		City & Sta	City & State			6.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip	Country 25	Zip 29	Zip Country			8.	This corporation owes the current year Personal Property Tax.	Intangible Yes	Z No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent						
SNYDER, ROBERT G 2900 GRIFFIN ROAD FORT LAUDERDALE FL 33312				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83						
I VIII LAUDLIDALL I L VVIIL					1					

F١ 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.

84 City

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition ☐ Change ☐ DELETE 1.1 TITLE TITLE SNYDER, ROBERT G 1.2 NAME NAME STREET ADDRESS 701 S.E. 15TH STREET 1,3 STREET ADDRESS FORT LAUDERDALE FL 33316 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition ☐ DELETE TITLE 6.2 NAME NAME 中央日本自然的 6.3 STREET ADDRESS STREET ADDRESS **建**线 经 经 200 6.4 CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

47 - 4 7 - 99

85

Zip Code

CR2E034 (11/98