2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000024000** Mar 04, 2000 8:00 am **Secretary of State** EARTH MATERIALS MINING, INC. 03-04-2000 90113 021 ***150.00 Principal Place of Business Mailing Address 400 NORTH 91 MINE ROAD 400 NORTH 91 MINE ROAD BARTOW FL 33830-9401 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3432890 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TICE, SAMUEL A Street Address (P.O. Box Number is Not Acceptable) 400 N 91 MINE ROAD BARTOW FL 33830 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE TITLE TICE, SAMUEL A NAME NAME STREET ADDRESS STREET ADDRESS 400 NORTH 91 MINE ROAD CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change ☐ Addition TITLE Delete TITLE TICE, DAVID H NAME NAME STREET ADDRESS 400 NORTH 91 MINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 Addition ☐ Delete TITLE Change TITLE TICE, JULIA C NAME NAME STREET ADDRESS 400 NORTH 91 MINE ROAD STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-7IP ☐ 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 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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. JULIA C. TICE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR