2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9700024000 1. Entity Name EARTH MATERIALS MINING, INC. 04-24-2001 90354 029 ***150.00 Mailing Address Principal Place of Business 400 NORTH 91 MINE ROAD 400 NORTH 91 MINE ROAD BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TICE, SAMUEL A NAME NAME STREET ADDRESS 400 NORTH 91 MINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change Addition Delete TITLE TITLE TICE, DAVID H NAME NAME STREET ADDRESS 400 NORTH 91 MINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 _ Delete Change ☐ Addition TITLE ST TITLE -TICE, JULIA C NAME NAME STREET ADDRESS 400 NORTH 91 MINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 Change ☐ Addition TITLE TITLE ☐ Defete 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-ZIF ☐ 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.

(863)533-4920