2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000051780 Mar 01, 2000 8:00 am Secretary of State T & R MINERALS, INC. 03-01-2000 90045 005 ***150.00 Mailing Address Principal Place of Business 2192 BELMAR DRIVE 2192 BELMAR DRIVE BELLEAIF BLUFFS FL 33770-2034 BELLEAIF BLUFFS FL 33770 U99269J6 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3455735 Not Applicable Country Zip 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 HOLLANDER, ROGER Street Address (P.O. Box Number is Not Acceptable) 2192 BELMAR DRIVE **BELLEAIR BLUFFS FL 33770** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE HOLLANDER, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 2192 BELMAR DRIVE CITY-ST-ZIP CITY-ST-ZIP **BELLEAIF BLUFFS FL 33770** ☐ Addition ☐ Delete Change TITLE HOLLANDER, TODD NAME STREET ADDRESS STREET ADDRESS 375 SOUTH END AVE. APT. 16-S CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10280 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-00

727-595-8131

Daytime Phone #