2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000088860

1. Entity Name

NOBLE PRECIOUS METALS, INC.

Principal Place of Business

Mailing Address

287 BAYVIEW DR NE P.O. BOX 489 ST. PETERSBURG FL 33704 ST PETERSBURG FL 33731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3537904 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIMOTHY PATRICK DRISCOLL, PA Street Address (P.O. Box Number is Not Acceptable) 150 2ND AVENUE N **SUITE 1500** ST. PETERSBURG FL 33701 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change ☐ Addition NAME SWEENEY, MICHAEL NAME STREET ADDRESS 287 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP TITLE ☐ Defete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition

FILED

08-19-2002 90153 003 ***150.00

Aug 19, 2002 8:00 am Secretary of State

CR2E034 (4/02)



Attendment

915596

111 2nd Avenue Northeast • 9th Floor • St. Petersburg, Florida 33701 Telephone (727) 550-2216 • Fax (727) 550-2219

August 8, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302-1500

Re: Uniforn Business Report Filing

To Whom it May Concern,

I mailed my 2002 UBR, document #P98000088860 on April 10th along with my check #1293 in the amount of \$150.00. I have come to find out, since receiving a UBR "60 day notice" that the Division of Corporations shows no receipt of my corporate form or check and I show no evidence of the check having been tendered. Enclosed please find a new check #1374 in the amount of \$150.00. I would appreciate your office accepting this replacement check and processing my UBR application, I regret the inconvience this has caused to both your and my offices.

Sincerely,

Michael Sweene

Noble Precious Metals, Inc.