2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P98000095130** THOMPSON CREEK CORP. 05-16-2000 90168 041 ***150.00 Mailing Address Principal Place of Business 338 MINORCA AVENUE 338 MINORCA AVENUE CORAL GABLES FL 33134-4304 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 45*-09*96288 4. FEI Number Applied For City & State City & State APPLIED FOR Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABEZA, MANUEL E ESQ. Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVENUE CORAL GABLES FL 33134 Zip Code 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, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete CANCHIA, JUAN JOSE NAME NAME STREET ADDRESS AVENIDA CARACAS NO. 81 EL LIMON, MARACAY STREET ADDRESS CITY-ST-ZIP ESTADO ARAGUA, VENEZUELA CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Cabeza, Manuel E. NAME STREET ADDRESS 338 Minorca Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete 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 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 proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ike empowered. (305)717-09911

LUAN JOSE' CANCHICA 3/31

AME OF SIGNING OFFICER OR DIRECTOR