.2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000095964 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name GRAY STONE MINING CO., INC. 04-26-2000 90171 011 ***150.00 Mailing Address Principal Place of Business 2 GUERDON RD. P.O. BOX 1829 LAKE CITY FL 32056-1829 LAKE CITY FL 32056-1829 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3546400 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 METCALF, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1677 MAHAN CENTER BLVD TALLAHASSEE FL 32308 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. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ■ Addition ☐ Change TITLE TITLE ☐ Delete ANDERSON, JOE H III NAME NAME 2 GUERDON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32056-1829 ■ Addition ☐ Change ☐ Delete TITLE TITLE ANDERSON, M. DOUGLAS NAME 2 GUERDON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32056-1829 ☐ Delete Change ☐ Addition TITLE TITLE WALL, ROLFE E NAME NAME STREET ADDRESS STREET ADDRESS 2316 HWY. 71 CITY-ST-ZIP MARIANNA FL 32448 CITY-ST-ZIP ☐ Addition TITI F ☐ Change TITLE ☐ Delete SCHREIBER, BRIAN P NAME NAME STREET ADDRESS STREET ADDRESS 2 GUERDON RD CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32056 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHILDERS, TIMOTHY L STREET ADDRESS STREET ADDRESS 2 GUERDON RD. CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32056-1829 ☐ 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 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:

BURNES BORNES

4/19/00

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