

2000 UNIFORM BUSINESS REPORT (UBR)

1015

DOCUMENT # P99000088324
 1. Entity Name
BATTLE MOUNTAIN CORPORATION

FILED
 00 OCT -2 AM 9:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 2701 S. BAYSHORE DR.
 MIAMI FL 33133

Mailing Address
 2701 S. BAYSHORE DR.
 MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 2701 S. BAYSHORE DR.
 Suite, Apt. #, etc.
 605
 City & State
 MIAMI, FL
 Zip
 33133

4. FEI Number
 841515815

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
TUCKER, SCOTT J
 2701 S. BAYSHORE DR.
 MIAMI FL 33133

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 SUITE 605
 2701 S. BAYSHORE DR.
 City
 MIAMI FL Zip Code
 33133

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

D
 TUCKER, J #605
 2701 S. BAYSHORE DR
 MIAMI, FL 33133

500003420695--8
 -10/10/00--01085--014
 ****150.00 ****150.00

LS Change Addition

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 or without other like empowered.

SIGNATURE: SIGNATURE REQUIRED 9-25-00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

2015

Suite 605
2701 S Bayshore Dr
Miami, FL 33133

Sec. of State

RE: P9900088324

We request that you waive the late fees for our annual report.

Just last week we received the notice. It is ~~ex~~ improperly addressed and we assume that the original notice was also misaddressed.

Enclosed please find a copy of our most recent filing, dated 2/9/00, which gave the correct mailing address using the "Suite 605".

Because we had the correct address on file and our report did not reach us we would appreciate waiver of the late fees. Thank you.

Respectfully,

J Tucker

enc.

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on February 9, 2000, for BATTLE MOUNTAIN CORPORATION, the surviving Florida entity, as shown by the records of this office.

The document number of this entity is P99000088324.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of February, 2000.



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

4065

ARTICLES OF MERGER

BATTLE MOUNTAIN CORPORATION (FL)

ANGLO AMERICAN CONSOLIDATED CORPORATION (CO)

FILED
00 FEB -9 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Merger hereby contain the provisions of the plan of merger. (attached)