

2000 UNIFORM BUSINESS REPORT (UBR)

1015

DOCUMENT # P99000088324

1. Entity Name

BATTLE MOUNTAIN CORPORATION

Principal Place of Business

2701 S. BAYSHORE DR.
MIAMI FL 33133

Mailing Address

2701 S. BAYSHORE DR.
MIAMI FL 33133

2. Principal Place of Business

3. Mailing Address

2701 S. BAYSHORE DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

605

City & State

City & State

MIAMI, FL

Zip

Country

Zip

Country

33133

4. FEI Number

841515815

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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



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

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
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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TUCKER, J #605
2701 S. BAYSHORE DR
MIAMI, FL 33133

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
500003420695--8
-10/10/00--01085--014
****150.00 ****150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-25-00

Date

Daytime Phone #

CR2E034 (5/00)

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.

3045

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

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

ARTICLES OF MERGER

BATTLE MOUNTAIN CORPORATION (FL)

ANGLO AMERICAN CONSOLIDATED CORPORATION (CO)

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