2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2001 8:00 am Secretary of State **DOCUMENT # \$42407** 1. Entity Name MARY MINING COMPANY, INC. 05-09-2001 90001 024 ***150.00 Principal Place of Business Mailing Address 707 NORTH FLORIDA AVENUE 707 NORTH FLORIDA AVENUE TAMPA FL 33602-4407 TAMPA FL 33802-4407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0254548 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCLEAN, WILLIAM C. JR. Street Address (P.O. Box Number is Not Acceptable) 707 NORTH FLORIDA AVENUE 34.17 ALMERIA AVENUE TAMPA FL TAMPA 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change Delete TITLE TITLE MCLEAN, WILLIAM C JR NAME 3417 ALMERIA AVENUE STREET ADDRESS STREET ADDRESS 707 FLORIDA AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA-FL TAMPA, FL. 33629 ☐ Change Addition **VPS** ☐ Delete TITLE TITLE DENKER, IRENE NAME NAME STREET ADDRESS STREET ADDRESS 824 WILLOW BRANCH AVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33674 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: MILLIAM C. SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR