FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

1997 JUN 20 PM 3: 03

DOCUMENT # S96470 (7) 1. Corporation Name				SECRETARY OF STATE TALLAHASSEE, FLORIDA	
NICEVILLE FL 32578 NICEVILLE FL 32578					
U\$		US			3. Date Incorporated or Qualified 3a. Date of Last Report
					11/25/1991 06/24/1996
2. Principal Place of Business 2a. Mailing Add			i		4. FEI Number Applied For
26					59-3095436 Not Applicable \$8.75 Additional
22 27					5. Certificate of Status Desired Fee Required
City & State City & State					6. Election Campaign Financing \$5.00 May Be
		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Countr	У	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes \(\sum \) No
24	25 9. Name and Address of Current	29 Registered Agent	[30]		10. Name and Address of New Registered Agent
FAII	LK, ALLEN M.		8.	Name	
703 JOHN SIMS PARKWAY			82	Street /	Address (P.O. Box Number is Not Acceptable)
NICEVILLE FL 32578			83		
			0.	'	
			84	City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changir office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
_	m familiar with, and accept the obligat	ions of, Section 607.0505, Fi	Iorida Statute	98.	
SIGNATURE	Signature, typed or printed name of registered agent	and litle if applicable (NO	TE: Registered A	gent signature	required when reinstating) DATE
12.	OFFICERS AND	DIRECTORS DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TITLE NAME	P Faulk, allen M.	□¹ nerest	1.1 TITLE 1.2 NAME		
STREET ADDRESS	1003 27TH STREET			1 ADDRESS	-06/24/9701051018
CITY-ST-ZIP	NICEVILLE FL			ST-ZIP	****550.00 ****550.00
TITLE	TS	☐ DELETE	2.1 TITLE		Change Addition
NAME	FAULK, ALLEN M.		2.2 NAME		
STREET ADDRESS	1003 27TH STREET			T ADDRESS	
CITY-ST-ZIP	NICEVILLE FL	DELETE	2. 4 CITY 3.1 TITLE		Change Addition
NAME	D Faulk, allen M.	betch	3.2 NAME		Onlings
STREET ADDRESS	1003 27TH STREET			T ADDRESS	
CITY-ST-ZIP	NICEVILLE FL		3.4 CITY		
TITLE	V	DELETE	4.1 TITLE		Change Addition
NAME •	HALEY, ANNA M		4. 2 NAM	E	
STREET ADDRESS	106 LINDA COURT			T ADDRESS	
CITY-ST-ZIP	NICEVILLE FL	DELETE	4.4 C(TY - 5.1 TITLE		Change Addition
TITLE "	V HINESLY; TYRON W	A	5.1 IIILE 5.2 NAME		- Stange - Notice
STREET ADDRESS	and the state of t			1 ADDRESS	
CITY-ST-ZIP	NICEVILLE FL		5.4 CITY		
TITLE	٧	DELETE	6.1 TITLE		Change Addition
NAME	DUNCAN; GEORGE TERRY	, \	6.2 NAME		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
STREET ADDRESS	717 ST CROIX CAOVE		1	et address	10/01
CITY-ST-ZIP	NIÇEVILLE FL		6.4 CITY-	ST-ZIP	VI.

14. I do 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 annual report or supplemental annual 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 12 or Block as if changed, or on an attriction of with an address.

Och MINING HOLD STORY

6-15-9

904-728-7364

CR2E034 (9/96)