2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79613

Entity Name: RYAN INCORPORATED MINING

Current Principal Place of Business:

1700 S POWERLINE RD, STE H DEERFIELD BEACH, FL 33442

Current Mailing Address:

1700 S POWERLINE RD, STE H DEERFIELD BEACH, FL 33442

FEI Number: 59-2597009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, WILLIAM H 1700 S POWERLINE RD, STE H DEERFIELD BEACH, FL 33442 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2017

Secretary of State

CC4314603004

Officer/Director Detail:

Title PD Title VF

Name RYAN, WILLIAM H Name BUCHANAN, DONALD L

Address 1700 S POWERLINE RD, STE H Address 1700 S POWERLINE RD, STE H

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title AS Title S

Name BECKER, MARY Name SCHIPPER, MICHAEL R

Address 1700 S POWERLINE RD, STE H Address 1700 S POWERLINE RD, STE H
City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title EVP

Name BURKE, JOSEPH M

Address 1700 S POWERLINE RD, STE H
City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

S

SIGNATURE: MICHAEL R. SCHIPPER

03/06/2017