

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H79613

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**0530966275CC**

**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

**Officer/Director Detail :**

Title CEO, CHAIRMAN  
Name RYAN, WILLIAM H  
Address 1700 S POWERLINE RD, STE H  
City-State-Zip: DEERFIELD BEACH FL 33442

Title AS  
Name BECKER, MARY  
Address 1700 S POWERLINE RD, STE H  
City-State-Zip: DEERFIELD BEACH FL 33442

Title SECRETARY/TREASURER  
Name SCHIPPER, MICHAEL R  
Address 1700 S POWERLINE RD, STE H  
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

Title VP  
Name RICHARDSON, BOB  
Address 1700 S POWERLINE RD, STE H  
City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT  
Name RYAN, PATRICK C  
Address 1700 S POWERLINE RD, STE H  
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP  
Name KNIGHT, PAUL  
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.*

**SIGNATURE:** MICHAEL R SCHIPPER

**OFFICER**

**04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date