

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H79613

FILED
Feb 19, 2018
Secretary of State
CC2506986163

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

Title VP
Name BUCHANAN, DONALD L
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 S
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 VP, AGGREGATES
Name FERNANDEZ, MIGUEL A.
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: WILLIAM H RYAN

AGENT

02/19/2018

Electronic Signature of Signing Officer/Director Detail

Date