

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004551

Entity Name: OLD HARBOUR MINERALS INC.**Current Principal Place of Business:**5600 CLEARFORK MAIN STREET
SUITE 300
FORT WORTH, TX 76109**Current Mailing Address:**5600 CLEARFORK MAIN STREET
SUITE 300
FORT WORTH, TX 76109 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PRESIDENT, CEO, DIRECTOR
Name	NIEMANN, PHILIPP DR.
Address	5600 CLEARFORK MAIN STREET SUITE 300
City-State-Zip:	FORT WORTH TX 76109

Title	SECRETARY, DIRECTOR
Name	CURTISS, KENNETH E.
Address	5600 CLEARFORK MAIN STREET SUITE 300
City-State-Zip:	FORT WORTH TX 76109

Title	TREASURER
Name	ROBINSON, JAMES
Address	5600 CLEARFORK MAIN STREET SUITE 300
City-State-Zip:	FORT WORTH TX 76109

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: KENNETH E. CURTISS**SECRETARY****03/10/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date