

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

FILED

**Apr 24 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005191 (0)
1. Corporation Name
UNITED COPPER INDUSTRIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1110 EXECUTIVE DR SUITE 500 COPPELL TX 75019 US	Mailing Address P O BOX 2617 COPPELL TX 75019 US
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3. Date Incorporated or Qualified 10/24/1995	
4. FEI Number 74-2401528	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**GUNN-CREEL * ASSOCIATES, INC.
5120-D ADAMO DR
TAMPA FL 33619**

10. Name and Address of New Registered Agent

B1 Name GUNN-CREEL ASSOCIATES, INC.
B2 Street Address (P.O. Box Number is Not Acceptable) 9810 GURRIE DAVIS DR.
B3
B4 City TAMPA
B5 Zip Code FL 33619

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 changing its registered 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 as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *John Stum* DATE **4/16/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DP	NAME RODRIGUEZ, CUAUHEMOC	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS CASA VERDE RD #3	CITY-ST-ZIP LAREDO TX 78041	
TITLE DST	NAME SALAZAR, ALBERTO	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 1401 GARDENIA	CITY-ST-ZIP LAREDO TX 78041	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME J. DEAN BROWN	
1.3 STREET ADDRESS 121 OLE HICKORY TRAIL	
1.4 CITY-ST-ZIP CARDULTON, GA 30117	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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14. I 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 13 if changed, on an attachment with an address.

John Stum **(972) 393-6979**

CR2E034 (10/97)