

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED

00 MAY -1 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # 188569

1. Entity Name
PIONEER METALS INC.

Principal Place of Business: 6510 NW 37TH AVE, MIAMI FL 33147, US
Mailing Address: 6501 NW 37TH AVE, MIAMI FLA 33147-7527, US

2. Principal Place of Business: Suite, Apt. #, etc.
3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

4. FEI Number: **59-0773846**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**HEGAMYER, WILLIAM H
511 N. MASHTA DRIVE
KEY BISCAYNE FL 33149**

7. Name and Address of New Registered Agent
Name: **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable): **1200 So. Pine Island Rd.**
City: **Plantation** FL Zip Code: **33324**

8. The above named entity submits this statement for the purpose of changing its registered or ~~new~~ registered agent, or both, in the State of Florida.

SIGNATURE: *Connie Bryan* **CONNIE BRYAN**
Special Assistant Secretary
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: **5/11/2000**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. see attachment ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CP NAME: HEGAMYER, W H STREET ADDRESS: 511 N. MASHTA DRIVE CITY-ST-ZIP: KEY BISCAYNE FL 33149	<input checked="" type="checkbox"/> Delete	TITLE: C/P/D G. NAME: John Goodman STREET ADDRESS: 1501 Seamist CITY-ST-ZIP: Houston, TX 77008	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VD NAME: HEGAMYER, L K STREET ADDRESS: 511 N. MASHTA DRIVE CITY-ST-ZIP: KEY BISCAYNE FL 33149	<input checked="" type="checkbox"/> Delete	TITLE: V NAME: Garland Winningham STREET ADDRESS: 1501 Seamist CITY-ST-ZIP: Houston, TX 77008	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: T NAME: ROBINSON, CHARLES V STREET ADDRESS: 1550 NE 123 ST, N-307 CITY-ST-ZIP: N MIAMI FL 33161	<input checked="" type="checkbox"/> Delete	TITLE: V/S NAME: Paul Dobrowski STREET ADDRESS: 1501 Seamist CITY-ST-ZIP: Houston, TX 77008	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: SD NAME: HEGAMYER, K L STREET ADDRESS: 261 GREENWOOD DR CITY-ST-ZIP: KEY BISCAYNE FL 33149	<input checked="" type="checkbox"/> Delete	TITLE: T NAME: Tania Klepser STREET ADDRESS: 1501 Seamist CITY-ST-ZIP: Houston, TX 77008	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VD NAME: MARTY, D C STREET ADDRESS: 7845 SW 67TH TERRACE CITY-ST-ZIP: MIAMI FL 33143	<input type="checkbox"/> Delete	TITLE: V only NAME: V only STREET ADDRESS: 300003245503-- 9 CITY-ST-ZIP: -05/10/00--01004--001 *150.00 ***150.00	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: HINCKLEY, H D STREET ADDRESS: 6065 ROLLING RD DR. CITY-ST-ZIP: MIAMI FL 33156	<input type="checkbox"/> Delete	TITLE: V only NAME: V only STREET ADDRESS: V only CITY-ST-ZIP: V only	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Tania Klepser* **Tania Klepser**, Treasurer
Date: **3-20-00** Daytime Phone #: **713-861-2500**

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**Attachment to 2000 Uniform Business Report (UBR)
Pioneer Metals, Inc.**

**Box 12
Additional Officers and Directors**

Additions:

V
David Parks
1501 Seamist
Houston, TX 77008

D
Meg Goodman
1501 Seamist
Houston, TX 77008

D
Betsy G. Abell
1501 Seamist
Houston, TX 77008

D
G. Hughes Abell
1501 Seamist
Houston, TX 77008