

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90041 032 ***150.00

DOCUMENT # 188569

1. Entity Name
PIONEER METALS INC.

Principal Place of Business: ~~6510~~ NW 37TH AVE, MIAMI FL 33147, US
 Mailing Address: ~~6510~~ NW 37TH AVE, MIAMI FL 33147, US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 6501 NW 37th AVE
 3. Mailing Address: 6501 NW 37th AVE

4. FEI Number: **59-0773846**
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND RD., PLANTATION FL 33324**
 7. Name and Address of New Registered Agent: Name, Street Address, City, State (FL), Zip Code

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

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, 2002 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME CD GOODMAN, JOHN	<input type="checkbox"/> Delete	TITLE NAME V Blackburn, Lawrence M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1501 SEAMIST		STREET ADDRESS 2550 North Loop West, Suite 400	
CITY-ST-ZIP HOUSTON TX 77008		CITY-ST-ZIP Houston, TX 77092	
TITLE NAME V PARKS, DAVID	<input checked="" type="checkbox"/> Delete	TITLE NAME V Blackburn, Lawrence M.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1501 SEAMIST		STREET ADDRESS 2550 North Loop West, Suite 400	
CITY-ST-ZIP HOUSTON TX 77008		CITY-ST-ZIP Houston, TX 77092	
TITLE NAME VS CAMPBELL, BEN	<input type="checkbox"/> Delete	TITLE NAME V Blackburn, Lawrence M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1501 SEAMIST		STREET ADDRESS 2550 North Loop West, Suite 400	
CITY-ST-ZIP HOUSTON TX 77008		CITY-ST-ZIP Houston, TX 77092	
TITLE NAME T KLEPSEK, TANIA	<input type="checkbox"/> Delete	TITLE NAME V Blackburn, Lawrence M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1501 SEAMIST		STREET ADDRESS 2550 North Loop West, Suite 400	
CITY-ST-ZIP HOUSTON TX 77008		CITY-ST-ZIP Houston, TX 77092	
TITLE NAME P MARTY, D C	<input type="checkbox"/> Delete	TITLE NAME V Blackburn, Lawrence M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 7845 SW 67TH TERRACE		STREET ADDRESS 2550 North Loop West, Suite 400	
CITY-ST-ZIP MIAMI FL 33143		CITY-ST-ZIP Houston, TX 77092	
TITLE NAME V HINCKLEY, H D	<input type="checkbox"/> Delete	TITLE NAME V Blackburn, Lawrence M.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 6065 ROLLING RD DR.		STREET ADDRESS 2550 North Loop West, Suite 400	
CITY-ST-ZIP MIAMI FL 33156		CITY-ST-ZIP Houston, TX 77092	

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: _____ DATE: _____ DAYTIME PHONE #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment
DOC # 188569

952269

Attachment to 2002 Uniform Business Report
Pioneer Metals, Inc.

Box 11

D

Meg Goodman
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

Betsy G. Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

G. Hughes Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

Addition

D

Charles, A. Carroll
2550 North Loop West, suite 400
Houston, TX 77092