

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90025 028 \*\*\*150.00

**DOCUMENT # 188569**

1. Entity Name

PIONEER METALS INC.



Principal Place of Business

6501 NW 37TH AVENUE  
MIAMI FL 33147  
US

Mailing Address

6501 NW 37TH AVENUE  
MIAMI FL 33147  
US

54025473



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0773846

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete  
NAME GOODMAN, JOHN  
STREET ADDRESS 2550 NORTH LOOP WEST, SUITE 400  
CITY-ST-ZIP HOUSTON TX 77092

TITLE ☐ Change ☐ Addition  
NAME (see attached  
STREET ADDRESS additions)  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME BLACKBURN, LAWRENCE M  
STREET ADDRESS 2550 NORTH LOOP WEST, SUITE 400  
CITY-ST-ZIP HOUSTON TX 77092

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VS ☐ Delete  
NAME CAMPBELL, BEN  
STREET ADDRESS 2550 NORTH LOOP WEST, SUITE 400  
CITY-ST-ZIP HOUSTON TX 77092

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☒ Delete  
NAME KLEPSE, TANIA  
STREET ADDRESS 2550 NORTH LOOP WEST, SUITE 400  
CITY-ST-ZIP HOUSTON TX 77092

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☒ Delete  
NAME MARTY, D C  
STREET ADDRESS 2550 NORTH LOOP WEST, SUITE 400  
CITY-ST-ZIP HOUSTON TX 77092

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME HINCKLEY, H D  
STREET ADDRESS 6065 ROLLING RD DR.  
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-04

Date

Daytime Phone #

Attachment

#188569

54025713

**Pioneer Metals, Inc.**

2004 For Profit Corporation Annual Report (AR)

Add the following Officers:

CEO

Charles A. Carroll

2550 North Loop West, Suite 400

Houston, TX 77092

P

James L. Mishler

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Donald R. King

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Peter H. Alexander

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Samuel G. Bikman

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Gary L. Clark

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Terrance M. Smith

2550 North Loop West, Suite 400

Houston, TX 77092

VP

William L. Topper

2550 North Loop West, Suite 400

Houston, TX 77092

Attachment

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**Pioneer Metals, Inc.**

2004 For Profit Corporation Annual Report (AR)

Add the following Officers:

VP

Mike Bride

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Mike Gray

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Raymond V. Carroll, Jr.

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Jeffrey R. Ellingham

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Mike Frahlman

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Richard J. Pierce

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Tim Pischulla

2550 North Loop West, Suite 400

Houston, TX 77092

VP

Gregory Vensel

2550 North Loop West, Suite 400

Houston, TX 77092

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2004 For Profit Corporation Annual Report (AR)

Add the following Officers:

VP

Ardee Toppe

2550 North Loop West, Suite 400

Houston, TX 77092

VP

R. Mike Bryant

2550 North Loop West, Suite 400

Houston, TX 77092

Asst. T

Nancy Rodgers McNease

2550 North Loop West, Suite 400

Houston, TX 77092