

F10000005340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

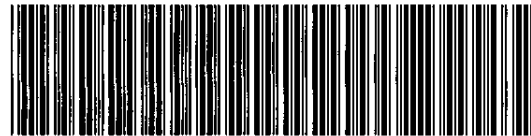
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*C. J. Doush*  
AUTHORIZATION BY REQUESTOR  
CORRECT *#6*  
DATE *12-7-10*  
ECC. EXAM *S*



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2010 DEC -6 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 07 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CLEAN COAL TECHNOLOGIES, INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DOUGLAS HAGUE

Name of Person

CLEAN COAL TECHNOLOGIES, INC.

Firm/Company

12518 W. ATLANTIC BLVD.

Address

CORAL SPRINGS, FL. 33071

City/State and Zip code

CLEANCOALTECH@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. J. DOUGLAS

Name of Person

at ( 954 ) 575-1471

Area Code & Daytime Telephone Number  
CELL 954-592-5259

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2010

DOUGLAS HAGUE  
12518 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

SUBJECT: CLEAN COAL TECHNOLOGIES, INC.  
Ref. Number: W10000054448

We have received your document for CLEAN COAL TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 310A00027256

CLEAN COAL TECHNOLOGIES, INC.  
12518 W. ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

December 7, 2010

Mr. Tim Burch  
Florida Department of State  
Division of Corporations

Dear Mr. Burch,

On the form that was submitted to you there was an error on line 6. There should be no start day of doing business in Florida at all. We have never done business in Florida. We are a Nevada Corporation and we want to do business in Florida.

Thank You.

Sincerely,

  
DOUGLAS HAGUE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CLEAN COAL TECHNOLOGIES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- C.C.T.I., INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NV. 3. 26-1079442  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-17-1986 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 19, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12518 W. ATLANTIC BLVD., CORAL SPRINGS, FL. 33071  
(Principal office address)
- 12518 W ATLANTIC BLVD. CORAL SPRINGS, FL 33071  
(Current mailing address)
8. TECHNOLOGY FOR CLEANING COAL  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: DOUGLAS HAGUE
- Office Address: 12518 W ATLANTIC BLVD.  
CORAL SPRINGS, Florida 33071  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

MITCHELL SHAPIRO

Address: \_\_\_\_\_

6740 MEADOW RIDGE LANE  
CINCINNATI, OH 45237

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

<sup>CEO</sup> ROBIN EVES

Address: \_\_\_\_\_

32 LIGHTHOUSE WAY  
STAMFORD, CT 06902

Vice President: \_\_\_\_\_

COO

DOUGLAS HAGUE

Address: \_\_\_\_\_

11049 SEAPORT LANE  
BOCA RATON, FL 33428

Secretary: \_\_\_\_\_

MITCHELL SHAPIRO

Address: \_\_\_\_\_

6740 MEADOW RIDGE LANE, CINCINNATI, OH 45237

Treasurer: \_\_\_\_\_

ROBIN EVES

Address: \_\_\_\_\_

32 LIGHTHOUSE WAY, STAMFORD, CT 06902

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

DOUGLAS HAGUE

(Typed or printed name and capacity of person signing application)

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RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: EDWARD JENNINGS  
Address: 1007 RIVIERA WAY  
PALMETTO, FL 34221

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ROBIN EVES  
Address: 32 LIGHTHOUSE WAY  
STAMFORD, CT 06902

Director: DOUGLAS HAGUE  
Address: 11049 SEAPORT LANE  
BOCA RATON, FL 33428

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

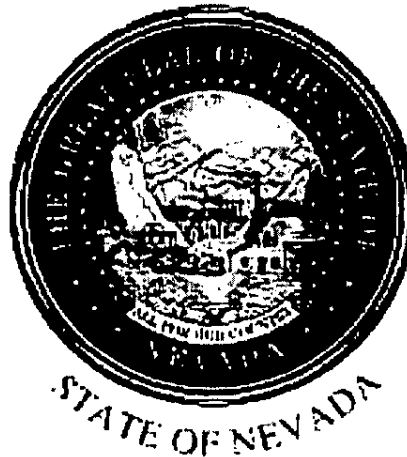
13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DOUGLAS HAGUE  
(Typed or printed name and capacity of person signing application)

2010 DEC -6 PM 3:50  
CLERK OF DISTRICT COURT  
PALMETTO, FL 34221

FILED

# SECRETARY OF STATE



FILED  
2010 DEC -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CLEAN COAL TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 6, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 10, 2010.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20101110-1308  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>