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FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000000963 (6)

1. Corporation Name

POWER FUELS, INC.

Principal Place of Business

M/S 2801, PO BOX 7  
FT WORTH TX 76101-0007

Mailing Address

M/S 2801, PO BOX 7  
FT WORTH TX 76101-0007

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1996

4. FEI Number

75-2635306

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 801 Cherry St.

22 Suite, Apt. #, etc.

23 City & State

Fort Worth, TX

24 Zip

76102

Country

USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

DC  
NAME  
MESSMAN, JACK L  
STREET ADDRESS  
801 CHERRY ST  
CITY-ST-ZIP  
FT WORTH TX 76102

TITLE ☐ DELETE

D  
NAME  
SMITH, M.B.  
STREET ADDRESS  
801 CHERRY ST  
CITY-ST-ZIP  
FT WORTH TX 76102

TITLE ☐ DELETE

DV  
NAME  
LASALA, JOSEPH A JR  
STREET ADDRESS  
801 CHERRY ST  
CITY-ST-ZIP  
FT WORTH TX 76102

TITLE ☐ DELETE

P  
NAME  
NIEMIEC, DONALD W  
STREET ADDRESS  
801 CHERRY ST  
CITY-ST-ZIP  
FT WORTH TX 76102

TITLE ☐ DELETE

V  
NAME  
BORER, MARK A  
STREET ADDRESS  
801 CHERRY ST  
CITY-ST-ZIP  
FT WORTH TX 76102

TITLE ☐ DELETE

V  
NAME  
GETTIG, PHILIP D  
STREET ADDRESS  
801 CHERRY ST  
CITY-ST-ZIP  
FT WORTH TX 76102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, or on an attachment with an address.

CR2E034 (10/97)

01/09/98

Officers & Directors

**Power Fuels, Inc. (87)**

Directors

Joseph A. LaSala Jr.  
Jack L. Messman  
Morris B. Smith

Title

Director  
Director  
Director

Officers

Donald W. Niemiec  
Joseph A. LaSala Jr.  
M. A. Borer  
Malcolm E. Calkins  
Philip D. Gettig  
Diane K. Weaver  
Philip D. Gettig  
Alan W. Tomme  
Leslie H. Flores  
Patricia C. Greenley  
B. M. Lamkin  
J. W. Olstad

Title

President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
General Counsel  
Vice President - Regulatory Law  
Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer