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PROFIŢ 💀 CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F9600000963**1. Corporation Name

POWER FUELS, INC.

						i) 88i)) 88i)) 88i) 88ii 82ii 8 ii 10
Principal Place	e of Business	Mailing Address				11 66(1) 66(1) 66(1) 64(1)
801 CHERRY ST	τ	M/S 2901, PO BOX 7			1	
FT WORTH TX 76102 FT WORTH TX 76101-0007			07		DO NOT WRITE IN	THIS SDACE
US					3. Date Incorporated or Qualifed	THIS SPACE
					02/26/1996	
		2a. Mailing Address			4. FEI Number	Applied For
	lace of Business				75-2635305	Not Applicable
21	4 -1-	Suite, Apt. #, etc.				\$8.75 Additional
Suite, Apt. :	#, etc.	—			5. Certifcate of Status Desired	Fee Required
City & State		City & State		···	6. Election Campaign Financing	\$5.00 May Be
— ·	3	28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Count	try	8. This corporation owes the current ye	ear Intangible
24	25	29	30		Personal Property Tax.	Ŭ Yes ŪMo
24	9. Name and Address of Curre		1001		10. Name and Address of New Regis	tered Agent
			1	Name	:	
CT	CORPORATION SYSTEM		Ļ	D 04 1 4 4	(D.O. Day Mysshar in Alex Apparetable)	
1200 SOUTH PINE ISLAND ROAD		1	32 Street Ad	Idress (P.O. Box Number is Not Acceptable)		
PLAN	NTATION FL 33324		1	33		
ı				_		los Zi Codo
			1	34 City		FL. Sip Code
41 Pursuant	to the provisions of Sections 607.05	02 and 607.1508. Florida Sta	tutes, the abo	ove-named co	rporation submits this statement for the purp	ose of changing its registered
l office or re	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change was	s autnorized i	by the corpora	ation's board of directors. I hereby accept the	appointment as registered
agent. Far	m tamillar with, and accept the oblig	ations of, Section 607.0303, F	-it/ida Siaidi	C5.		
SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applicable. (NC	OfE: Regis iered A	gent signature requ	sired when reinstating) D.	ATE
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12
						Z-Change Addition
TITLE !	! DC	☐ DELETE	∮.1 TITL	-		∠ lehan ge
		☐ DELETE	1.2 NAV			Addition Addition
NAME	MESSMAN, JACK L	LJ DELETE	1.2 NAV		777 main St.	Genange Madulion
NAME STREET ADDRESS	MESSMAN, JACK L 801 -CHERR Y ST	☐ DELETE	1.2 NAV 1.3 STR	BE	777 main St.	X 76/02
NAME	MESSMAN, JACK L	☐ DELETE	1.2 NAV 1.3 STR	EET ADDRESS	777 main St. Fort worth, T.	
NAME STREET ADDRESS CITY-ST-ZIP	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D		1.2 NAW 1.3 STR 1.4 CITY	EET ADDRESS	777 main St. Fort worth, T.	X 7610Z
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B.		1.2 NAW 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAW	EET ADDRESS	777 main St. Fort worth, T.	X 76/0 Z ☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D		1.2 NAW 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAW 2.3 STR	EET ADDRESS	777 main St. Fort worth, T. 777 main St. Fort Worth, TX	X 7610Z
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MESSMAN, JACK L 801-GHERRY ST FT WORTH TX 76102 D SMITH, M.B801-SMERRY ST		1.2 NAW 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAW 2.3 STR	EET ADDRESS -ST-ZIP E EET ADORESS -ST-ZIP -ST-ZIP	777 main St. Fort worth, T. 777 main St. 70rt Worth, TX	X 76/0 Z ☐ Change ☐ Addition
NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP	MESSMAN, JACK L 801-GHERRY ST FT WORTH TX 76102 D SMITH, M.B801-CHERRY ST FT WORTH TX 76102 DV	☐ DELETE	1.2 NAW 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAW 2.3 STR 2.4 CIT	EET ADDRESS ST-ZIP EET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP E	777 main St. Fort worth, To 777 main St. Fort Worth, TX	. 76/02 Change Addition . 76/02
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B801-CHERRY ST FT WORTH TX 76102	☐ DELETE	1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM	EET ADDRESS ST-ZIP EET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP E	777 main St. 702 worth, To 707 main St. 702 Worth, TX	. 76/02 Change Addition . 76/02
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B. 801-CHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR	☐ DELETE	1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR	EET ADDRESS	777 main St. 7077 main St. 7077 main St. 7077 main St. 7777 main St.	76/02 Change Addition 76/02 TX 76/02
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B. 801-CHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR 801-CHERRY ST	☐ DELETE	1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR	EET ADDRESS EET ADDRESS EET ADDRESS EET ADDRESS EET EET ADDRESS EET ADDRESS EY-ST-ZIP E	777 main St. 7077 main St. 7077 main St. 7077 main St. 7777 main St. 7777 main St.	. 76/0 ≥ □ Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B. 801-SHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR 801-SHERRY ST FT WORTH TX 76102 P NIEMIEC, DONALD W	☐ DELETE	1.2 NAW 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAW 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAW 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAW	EET ADDRESS EET ADDRESS FIG. 18 EET ADDRESS FIG. 18 EET ADDRESS EET ADDRESS FIG. 18 EET ADDRESS FIG.	777 main St. 702 worth, T. 777 main St. 777 main St. 777 main St. 777 main St.	76/02 Change Addition 76/02 Change Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B801-CHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR -801-CHERRY ST FT WORTH TX 76102 P NIEMIEC, DONALD W	☐ DELETE	1.2 NAW 1.3 STR 1.4 CITY 2.1 TITL 22 NAW 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAW 3.3 STR 4.1 TITL 4.2 NAW 4.3 STR	EET ADDRESS C-ST-ZIP EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS	777 main St. 707 main St. 707 main St. 707 main St. 777 main St. 777 main St. 777 main St. 777 main St.	. 76/0 Z
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B801-CHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR -801-CHERRY ST FT WORTH TX 76102 P NIEMIEC, DONALD W 801-CHERRY ST	☐ DELETE	1.2 NAW 1.3 STR 1.4 CITY 2.1 TITL 22 NAW 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAW 3.3 STR 4.1 TITL 4.2 NAW 4.3 STR	EET ADDRESS -ST-ZIP EET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP EAT AE EET ADDRESS -ST-ZIP	777 main St. 702 worth, T. 777 main St.	76/02 Change Addition 76/02 Change Addition 777/02 Change Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B801-CHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR -801-CHERRY ST FT WORTH TX 76102 P NIEMIEC, DONALD W 801-CHERRY ST FT WORTH TX 76102 V	☐ DELETE	1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAM	EET ADDRESS	tot worth,	76/02 Change Addition 76/02 Change Addition Addition Addition Addition TX 76/02 Addition Addition Addition Addition Addition Addition Addition Addition TX 76/02 Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B801-CHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR -801-CHERRY ST FT WORTH TX 76102 P NIEMIEC, DONALD W 801-CHERRY ST FT WORTH TX 76102 V BORER, MARK A 801-CHERRY ST	☐ DELETE	1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 22 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STR	EET ADDRESS	tot worth,	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MESSMAN, JACK L 801-CHERRY ST FT WORTH TX 76102 D SMITH, M.B801-CHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR -801-CHERRY ST FT WORTH TX 76102 P NIEMIEC, DONALD W 801-CHERRY ST FT WORTH TX 76102 V BORER, MARK A	☐ DELETE	1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 22 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STR	EET ADDRESS	tot worth,	76/02 Change Addition 76/02 Change Addition Addition Addition Addition TX 76/02 Addition Addition Addition Addition Addition Addition Addition Addition TX 76/02 Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MESSMAN, JACK L 801-GHERRY ST FT WORTH TX 76102 D SMITH, M.B801-GHERRY ST FT WORTH TX 76102 DV LASALA, JOSEPH A JR -801-GHERRY ST FT WORTH TX 76102 P NIEMIEC, DONALD W 801-GHERRY ST FT WORTH TX 76102 V BORER, MARK A 801-GHERRY ST FT WORTH TX 76102	DELETE	1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL 22 NAM 2.3 STR 2.4 CIT 3.1 TITL 32 NAM 33 STR 34 CIT 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 52 NAM 5.3 STR 5.4 CITY	EET ADDRESS	777 main St.	76/02 Change Addition 76/02 Change Addition Addition Addition Addition TX 76/02 Addition Addition Addition Addition Addition Addition Addition Addition TX 76/02 Addition Addition

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 or the receiver or trustee ampowered 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, with all other like empowered. CITY-ST-ZIP

SIGNATURE: