

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000963

1. Entity Name

POWER FUELS, INC.

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90281 014 ***150.00

Principal Place of Business

801 CHERRY ST
FT WORTH TX 76102
US

Mailing Address

M/S 2901, PO BOX 7
FT WORTH TX 76101-0007

2. Principal Place of Business

777 Main St.
Suite, Apt. #, etc.

3. Mailing Address

P.O.Box 7
Suite, Apt. #, etc.
MS 23-01

City & State

Ft. Worth, TX

City & State

Ft. Worth, TX

4. FEI Number

75-2635305

Applied For

Not Applicable

Zip
76102

Country
USA

Zip
76101

Country
USA

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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	DC	<input checked="" type="checkbox"/> Delete
NAME	MESSMAN, JACK L	
STREET ADDRESS	777 MAIN STREET	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	D	<input type="checkbox"/> Delete
NAME	SMITH, M.B.	
STREET ADDRESS	777 MAIN STREET	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	DV	<input type="checkbox"/> Delete
NAME	LASALA, JOSEPH A JR	
STREET ADDRESS	777 MAIN STREET	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	P	<input type="checkbox"/> Delete
NAME	NIEMIEC, DONALD W	
STREET ADDRESS	777 MAIN STREET	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BORER, MARK A	
STREET ADDRESS	777 MAIN STREET	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GETTIG, PHILIP D	
STREET ADDRESS	777 MAIN STREET	
CITY-ST-ZIP	FT WORTH TX 76102	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	George Lindahl III	
STREET ADDRESS	777 Main St.	
CITY-ST-ZIP	Ft. Worth, TX 76102	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John D. Thompson	
STREET ADDRESS	777 Main St.	
CITY-ST-ZIP	Ft. Worth, TX 76102	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter G. Schreck	
STREET ADDRESS	777 Main St.	
CITY-ST-ZIP	Ft. Worth, TX 76102	

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:

John D. Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

1/7/00

817/321-6616

Date

Daytime Phone #

CR2E034 (9/99)