

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004109 (2)

1. Corporation Name
ENERGETIC SOLUTIONS INC.



Principal Place of Business 15301 DALLAS PKWY., #1200 DALLAS TX 75248-4629	Mailing Address 15301 DALLAS PKWY., #1200 DALLAS TX 75248-6702
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3. Date Incorporated or Qualified 08/12/1996	3a. Date of Last Report
4. FEI Number 75-2661387	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

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	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLINCH, PETER J	1.2 NAME	
STREET ADDRESS	34 ONSLOW GARDENS	1.3 STREET ADDRESS	PLEASE SEE ATTACHED LIST
CITY- ST- ZIP	LONDON ENGLAND SW73AQ	1.4 CITY- ST- ZIP	
TITLE	PDCE <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, DAVID P	2.2 NAME	
STREET ADDRESS	15301 DALLAS PKWY	2.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX 75248	2.4 CITY- ST- ZIP	
TITLE	TSD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUEFTAN, NORMAN	3.2 NAME	
STREET ADDRESS	380 RADFORD CT.	3.3 STREET ADDRESS	
CITY- ST- ZIP	GLEN MILLS PA 19342	3.4 CITY- ST- ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADFORD, STEVEN M	4.2 NAME	
STREET ADDRESS	5741 MEADOWHAVE DR.	4.3 STREET ADDRESS	
CITY- ST- ZIP	PLANO TX 75093	4.4 CITY- ST- ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLATTERY, JOHN	5.2 NAME	
STREET ADDRESS	3509 SILAS CT.	5.3 STREET ADDRESS	
CITY- ST- ZIP	PLANO TX	5.4 CITY- ST- ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, HAROLD E	6.2 NAME	
STREET ADDRESS	860 TIMBERWOOD LANE	6.3 STREET ADDRESS	
CITY- ST- ZIP	MCKINNEY TX 75069	6.4 CITY- ST- ZIP	

14. I do 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.

SIGNATURE: *John A. Slattery* **JOHN A. SLATTERY** 5/12/97 912-387-2100
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

**ENERGETIC SOLUTIONS INC.
SCHEDULE OF
OFFICERS & DIRECTORS**

David Philip Taylor
635-52-0005
15301 Dallas Parkway, Suite 1200
Dallas, TX 75248
DOB - 4/21/43
POB - Toronto, Canada
President, Director and Chief Executive Officer

John Anthony Slattery
073-40-0502
3509 Silas Court
Plano, TX 75093
DOB - 2/14/49
POB - Brooklyn, New York
Director, Vice President, Administration & Assistant Treasurer

Charles William Miller
413-56-0314
1166 Cardinal Drive
W. Prestonsburg, KY 41653
DOB - 3/28/38
POB - Clarksville, Tennessee
Vice President, Surface Mining

Charles Benton Jackson, Jr.
406-98-3864
1050 Oasis Court
Southlake, TX 76092
DOB - 2/21/59
POB - Louisville, Kentucky
Vice President, Independent Distribution

Cameron T. Chandler
15301 Dallas Parkway, Suite 1200
Dallas, TX 75248
DOB -
POB -
Assistant Secretary

Donald Othmar Brinker
494-58-5594
4928 St. Johns Road
Washington, MO 63090
DOB - 1/20/51
POB - Washington, Missouri
Vice President, Quarry & Construction

Steven Mark Bradford
529-88-3167
5741 Meadowhaven Drive
Plano, TX 75093
DOB - 8/21/57
POB - Salt Lake City, Utah
Director & Secretary

Norman Schueftan
059-40-2691
380 Radford Court
Glen Mills, PA 19342
DOB - 5/13/52
POB - New York, New York
Director & Treasurer

Peter John Clinch
No SSN
Flat 7
34 Onslow Gardens
London, England SW73AQ
DOB - 11/30/41
POB - Sydney, Australia
Chairman & Director

Barbara Jean Kodors
628-48-2132
4524 Waterford Drive
Plano, TX 75024
DOB - 8/06/56
POB - St. Catherines, Ontario
Controller