

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L37743** (6)

1. Corporation Name

TPS CLEAN COAL, INC.

Principal Place of Business

Mailing Address

C/O R H KESSEL 702 N FRANKLIN ST
702 N FRANKLIN ST
TAMPA FL 33602-0110
US

C/O R H KESSEL 702 N FRANKLIN ST
P.O. BOX 111
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3037837

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 c/o R. H. Kessel

26 c/o R. H. Kessel

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip 33602-4418

25 Country

29 Zip 33601-0111

30 Country

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDEVITT, S M
702 N FRANKLIN ST
TAMPA, FL 33602

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 of Officer or Director (Print Name of Registered Agent and Title if Applicable)

Signature of Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1011	PD
NAME	LUDWIG, R.E.
STREET ADDRESS	702 N. FRANKLIN ST.
CITY, ST, ZIP	TAMPA FL
1012	V
NAME	JENNINGS, G.D., JR.
STREET ADDRESS	702 N. FRANKLIN ST.
CITY, ST, ZIP	TAMPA FL
1013	S
NAME	KESSEL, R H
STREET ADDRESS	702 N. FRANKLIN ST.
CITY, ST, ZIP	TAMPA FL
1014	DT
NAME	OAK, A.D.
STREET ADDRESS	702 N. FRANKLIN ST.
CITY, ST, ZIP	TAMPA FL
1015	D
NAME	EUSTACE R K
STREET ADDRESS	702 N FRANKLIN ST
CITY, ST, ZIP	TAMPA FL
1016	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1101	11 TITLE	☐ Change ☐ Addition
1102	12 NAME	
1103	13 STREET ADDRESS	
1104	14 CITY, ST, ZIP	
1105	21 TITLE	☐ Change ☐ Addition
1106	22 NAME	
1107	23 STREET ADDRESS	
1108	24 CITY, ST, ZIP	
1109	31 TITLE	☐ Change ☐ Addition
1110	32 NAME	
1111	33 STREET ADDRESS	
1112	34 CITY, ST, ZIP	
1113	41 TITLE	☐ Change ☐ Addition
1114	42 NAME	
1115	43 STREET ADDRESS	
1116	44 CITY, ST, ZIP	
1117	51 TITLE	☐ Change ☐ Addition
1118	52 NAME	
1119	53 STREET ADDRESS	
1120	54 CITY, ST, ZIP	
1121	61 TITLE	☐ Change ☐ Addition
1122	62 NAME	
1123	63 STREET ADDRESS	
1124	64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02, Florida Statutes. I further certify that the information is included on this annual report or supplemental annual report as 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 manager or business representative to execute this report as required by Chapter 1907, Florida Statutes, and that my name appears in Block 1, or Block 13, or Block 14, or in an attachment with an address.

SIGNATURE:

R. H. Kessel

R. H. Kessel

04/27/95

(813) 228-4218

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone (Area Code)