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FILED
Feb 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 # P97000010291 (7)

1. Corporation Name

ENVIRONMENTAL ENERGY FUELS, INC.

Principal Place of Business

424 NEW AVE. NE
PALM BAY FL 32907

Mailing Address

424 NEW AVE. NE
PALM BAY FL 32907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1997

4. FEI Number

593-13-6939

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SMITH, EUGENE P
424 NEW AVE. NE
PALM BAY FL 32907

10. Name and Address of New Registered Agent

81

Name

JAMES M. NICHOLAS, P.A.

82

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

1815 S. PATRICK DRIVE

83

INDIAN HARBOR BEACH

84

City

FL

85

Zip Code

32937

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 607.0108, Florida Statutes.

SIGNATURE

James M. Nicholas, Esq.

2/1/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DCEO
SMITH, EUGENE P
STREET ADDRESS
424 NEW AVE. NE
CITY-ST-ZIP
PALM BAY FL 32907

TITLE ☐ DELETE

NAME
PT
SMITH, EUGENE P
STREET ADDRESS
424 NEW AVE. NE
CITY-ST-ZIP
PALM BAY FL 32907

TITLE ☒ DELETE

NAME
DVS
ROBERT, DOUGLAS
STREET ADDRESS
424 NEW AVE. NE
CITY-ST-ZIP
PALM BAY FL 32907

TITLE ☐ DELETE

NAME
DV
SMITH, SANDRA J
STREET ADDRESS
424 NEW AVE. NE
CITY-ST-ZIP
PALM BAY FL 32907

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

Secretary

1.3 STREET ADDRESS

Ben Welsh

1.4 CITY-ST-ZIP

616 Lenax Avenue, No. 3

Daytona Beach, FL 32118

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

MSEE

2.3 STREET ADDRESS

Tom Appleby

2.4 CITY-ST-ZIP

2078 Bluestem Circle, NE

Palm Bay, FL 32905

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

Registered Principal, Sec.

Lawrence R. Smith

3.3 STREET ADDRESS

5420 Babcock St., NE, Suite 206

3.4 CITY-ST-ZIP

Palm Bay, FL 32905

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.

SIGNATURE

James M. Nicholas, Esq. 2/1/98

CR2E034 (10/97)