

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90214 021 \*\*\*150.00

DOCUMENT # P97000010291

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

59-3136939

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 6928  
Suite, Apt. #, etc.

26 SAME  
Suite, Apt. #, etc.

22 C  
City & State

27 SAME  
City & State

23 W. MELBOURNE FL  
City & State

28 SAME  
City & State

24 32904 25 BELUARD  
Zip Country

29 SAME 30  
Zip Country

9. Name and Address of Current Registered Agent

NICHOLAS, JAMES M PA  
1815 S PATRICK DR  
INDIAN HARBOR BEACH FL 32937

10. Name and Address of New Registered Agent

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 EUGENE P. Smith

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/99

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

TITLE S  
NAME SMITH, LAWRENCE R  
STREET ADDRESS 5420 BABCOCK ST NE, STE 206  
CITY-ST-ZIP PALM BAY FL 32905

☐ DELETE

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

☐ DELETE

TITLE S  
NAME WELSH, BEN  
STREET ADDRESS 616 LENAX AVE, NO 3  
CITY-ST-ZIP DAYTONA BCH FL 32118

☐ DELETE

TITLE MSEE  
NAME APPLEBY, TOM  
STREET ADDRESS 2078 BLUESTEM CIR NE  
CITY-ST-ZIP PALM BAY FL 32905

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(407) 956-7877

CR2E034 (11/98)