

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 17, 2000 8:00 am
Secretary of State

08-17-2000 90003 026 ***550.00

DOCUMENT # P97000010291

1. Entity Name

ENVIRONMENTAL ENERGY FUELS, INC.



Principal Place of Business

6928 NEW AVE NE
C
LO MELBOURNE FL 32904

Mailing Address

424 NEW AVE. NE
PALM BAY FL 32907

2. Principal Place of Business

6928 Sonny Dale Drive

Suite, Apt. #, etc.
Unit C

City & State

West Melbourne, Fl.

Zip

32904

Country

U.S.A.

3. Mailing Address

6928 Sonny Dale Drive

Suite, Apt. #, etc.
Unit C

City & State

West Melbourne, Fl.

Zip

32904

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3136939

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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]

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

(NOTE: Registered Agent signature required when reinstating)

8-14-00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SMITH, EUGENE P 424 NEW AVE. NE PALM BAY FL 32907	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT SMITH, EUGENE P 424 NEW AVE. NE PALM BAY FL 32907	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, LAWRENCE R 5420 BABCOCK ST NE, STE 206 PALM BAY FL 32905	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SMITH, SANDRA J 424 NEW AVE. NE PALM BAY FL 32907	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WELSH, BEN 616 LENAX AVE, NO 3 DAYTONA BCH FL 32118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MSEE APPLEBY, TOM 2078 BLUESTEM CIR NE PALM BAY FL 32905	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Smith, Eugene P 6928 Sonny Dale Drive, Unit C West Melbourne, Fl. 32904	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT Smith, Eugene P 6928 Sonny Dale Drive, Unit C West Melbourne, Fl. 32904	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V.P. Rodham, Tony 3275 Progress Drive, St. 2A Orlando, Fl. 32826	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V.P. Parker, M.J. 3275 Progress Drive, Ste A. Orlando, Fl. 32826	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec. Walsh, Ben 616 Lenox Ave., #3 Daytona Beach, Fl. 32118	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MSEE Nicholas, James M. 1815 S. Patrick Drive Indian Harbour Beach, Fl. 32937	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-14-00

Date

Daytime Phone #

CR2E034 (5/00)

Law Office of
JAMES M. NICHOLAS, P.A.

Attachment pg 700001029/
A0073125

JAMES M. NICHOLAS
Board Certified Civil Trial Lawyer
Board Certified in Business Litigation
Certified State & Federal Mediator
Certified Arbitrator with AAA
Admitted in FL, CO, IL, & PA

1815 South Patrick Drive
Indian Harbour Beach, FL 32937
(321) 773-2888
FAX: (321) 773-0444
E-Mail: jknlegal@aol.com

August 14, 2000

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Environmental Energy Fuels, Inc.
2000 Uniform Business Report

Dear Sir or Madam:

Enclosed please find the above referenced Uniform Business Report along with company check number 0887 in the amount of \$550.00 to cover the cost of filings the 2000 report.

If you should have any questions, please do not hesitate to contact our office.

Very truly yours,



Robin Carmichael, CLA, CFLA
Certified Legal Assistant to James M. Nicholas

/rc

Enclosures

cc: Eugene Smith, President