

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000010291

1. Entity Name

ENVIRONMENTAL ENERGY FUELS, INC.

FILED

01 MAY -3 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800004136608-1
-05/04/01-01065-011
****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6928 Sonny Dale Dr.
Unit C
LO Melbourne, FL 32904

2. Principal Place of Business

3. Mailing Address

6928 Sonny Dale Dr. Unit C

42 S. Peninsula Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Unit C

City & State
Melbourne, FL 32904

City & State
Daytona Beach, FL 32114

4. FEI Number
59-3136939

Applied For
Not Applicable

Zip
32904

Country
USA

Zip
32114

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

James M. Nicholas, P.A.
1815 S. Patrick Dr.
Indian Harbor Beach, FL 32937

Name
Laurence H. Bartlett, Attorney
Street Address (P.O. Box Number is Not Acceptable)
1800 W. International Speedway Blvd., #201
City
Daytona Beach FL Zip Code
32114

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 typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when renewing)

5-1-01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Eugene P. Smith 6928 Sonny Dale Dr., Unit C West Melbourne FL 32904	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT Eugene P. Smith 6928 Sonny Dale Dr., West Melbourne, FL 32904	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Tony Rodham 3275 Progress Drive St. 2A Orlando, FL 32826	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP M.J. Parker 3275 Progress Drive St A Orlando, FL 32826	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ben Welsh 616 Lenox Ave., No. 3 Daytona Beach, FL 32118	**CHANGE TO VP** ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MSEE James Nicholas	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Paul McCarthy 295 John Rezza Dr. North Attleboro, MA 02763	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Ronald Welch P.O. Box 8 Melbourne, FL 32902	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTREAS Daniel Bolerjack 42 S. Peninsula Dr. Daytona Beach, FL 32118	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Lawrence Smith 5240 Babcock St., N.E., Ste 206 Palm Bay, FL 32905	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gordon Wiebe 4085 Lakemont Rd. Melbourne, FL 32934	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James Nicholas 1540 Highland Ave., 2nd floor Melbourne, FL 32935	☒ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-01

904-253-6062

Date

Daytime Phone #

CR2E034 (11/00)