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FILED

Feb 19 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 # F95000000039 (6)

1. Corporation Name
THE NORTH AMERICAN COAL CORPORATION



Principal Place of Business
14785 PRESTON ROAD, STE 1100
DALLAS TX 75240-7891

Mailing Address
14785 PRESTON ROAD, STE 1100
DALLAS TX 75240-7891

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/04/1995

4. FEI Number
34-1554846
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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS ST, SUITE 105
83
84 City TALLAHASSEE FL 85 Zip Code 32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MIERCORT, CLIFFORD R
STREET ADDRESS 3652 MAPLEWOOD
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE VPCF
NAME FRILEY, CHARLES B
STREET ADDRESS 14785 PRESTON RD STE 1100
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE SVP
NAME CASHION, HERSCHELL A
STREET ADDRESS 17823 LOST VIEW ROAD
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE VP
NAME KOZA, THOMAS A
STREET ADDRESS 4801 SAXON DRIVE
CITY-ST-ZIP PLANO TX ☐ DELETE

TITLE S
NAME GRISCHOW, K D
STREET ADDRESS 1912 BRABANT
CITY-ST-ZIP PLANO TX ☐ DELETE

TITLE AS
NAME BITTENBENDER, CHARLES A
STREET ADDRESS 40 STONECREEK DRIVE
CITY-ST-ZIP CHAGRIN FALLS OH ☐ 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.

SIGNATURE

[Signature]

2/15/98

02/19/98 1425

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