

R6V FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Morhan
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # P93000002750 (6)
 1. Corporation Name
SOL-POWER CORP.



Principal Place of Business: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480
 Mailing Address: 316 ROYAL POINCIANA PLAZA, PALM BEACH FL 33480

3. Date Incorporated or Qualified: 01/13/1993
 3a. Date of Last Report: 04/05/1995
 4. FEI Number: 65-0431954
 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
TARR, WILLIAM F
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
 81 Name: **Donald W. Carson**
 82 Street Address (P.O. Box Number is Not Acceptable): **316 Royal Poinciana Plaza**
 83 City: **Palm Beach** FL 85 Zip Code: **33480**

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]* Donald W. Carson 3/11/96
 Signature typed or printed name of registered agent and FEI # (if applicable) DONALD W. CARSON, Registered Agent for the purpose of changing office

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: EVAS	<input type="checkbox"/> DELETE	1. TITLE: EV/AS/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CARSON, DONALD W		2. NAME:	
STREET ADDRESS: 316 ROYAL POINCIANA PLAZA		13. STREET ADDRESS:	
CITY- ST- ZIP: PALM BEACH FL		14. CITY- ST- ZIP:	
TITLE: EVD	<input type="checkbox"/> DELETE	2. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FANJUL, ANDRES B.		22. NAME:	
STREET ADDRESS: 316 ROYAL POINCIANA PLAZA		23. STREET ADDRESS:	
CITY- ST- ZIP: PALM BCH FL		24. CITY- ST- ZIP:	
TITLE: VT	<input type="checkbox"/> DELETE	3. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BLOMQUIST, ERIK J.		32. NAME:	
STREET ADDRESS: 316 ROYAL POINCIANA PLAZA		33. STREET ADDRESS:	
CITY- ST- ZIP: PALM BCH FL		34. CITY- ST- ZIP:	
TITLE: V	<input type="checkbox"/> DELETE	4. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CEPERO, GUSTAVO		42. NAME:	
STREET ADDRESS: 316 ROYAL POINCIANA PLAZA		43. STREET ADDRESS:	
CITY- ST- ZIP: PALM BCH FL		44. CITY- ST- ZIP:	
TITLE: V	<input type="checkbox"/> DELETE	5. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FERNANDEZ, LUIS		52. NAME:	
STREET ADDRESS: 316 ROAYL POINCIANA PLAZA		53. STREET ADDRESS:	
CITY- ST- ZIP: PALM BCH FL		54. CITY- ST- ZIP:	
TITLE: AVAS	<input type="checkbox"/> DELETE	6. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ROSS, DANIEL D.		62. NAME:	
STREET ADDRESS: 316 ROYAL POINCIANA PLAZA		63. STREET ADDRESS:	
CITY- ST- ZIP: PALM BCH FL		64. CITY- ST- ZIP:	

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 (See Attachment For Continuation)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]* 3-12-96 407-655-6303
 SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # P9300002750 (6)

1. Corporation Name

SOL-POWER CORP.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Fanjul, Alfonso 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/P/COO/D Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/LC/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Valdivia, José F., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition