

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

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90130 024 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

DOCUMENT # **P93000002750**

1. Corporation Name  
**SOL-POWER CORP.**



DO NOT WRITE IN THIS SPACE

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**

2. Principal Place of Business  
**340 Royal Poinciana Way**

2a. Mailing Address  
**340 Royal Poinciana Way**

4. FEI Number  
**65-0431954**

21. Suite, Apt. #, etc.  
**Suite 316**

26. Suite, Apt. #, etc.  
**Suite 316**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

23. City & State  
**Palm Beach, FL**

28. City & State  
**Palm Beach, FL**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

24. Zip  
**33480**

29. Zip  
**33480**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARSON, DONALD W.  
 316 ROYAL POINCIANA PLAZA  
 PALM BEACH FL 33480**

81. Name  
**Carson, Donald W.**

82. Street Address, P.O. Box Number is Not Acceptable  
**340 Royal Poinciana Way**

83. Suite, Apt. #, etc.  
**Suite 316**

84. City  
**Palm Beach**

85. Zip Code  
**FL 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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEVA <input type="checkbox"/> DELETE	1.1 TITLE	D/EV/AS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, DONALD W.	1.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	1.3 STREET ADDRESS	Suite 316 <b>CORRECTION</b>
CITY-ST-ZIP	PALM BEACH FL 33480	1.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	EVD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANJUL, ANDRES B.	2.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	2.3 STREET ADDRESS	Suite 316 <b>CORRECTION</b>
CITY-ST-ZIP	PALM BCH FL 33480	2.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOMQUIST, ERIK J.	3.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	3.3 STREET ADDRESS	Suite 316 <b>CORRECTION</b>
CITY-ST-ZIP	PALM BCH FL 33480	3.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CEPERO, GUSTAVO	4.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	4.3 STREET ADDRESS	Suite 316 <b>CORRECTION</b>
CITY-ST-ZIP	PALM BCH FL 33480	4.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, LUIS	5.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	5.3 STREET ADDRESS	Suite 316 <b>CORRECTION</b>
CITY-ST-ZIP	PALM BCH FL 33480	5.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	VSD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALDIVIA, JOSE F., JR., ESQ.	6.2 NAME	340 Royal Poinciana Way
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	6.3 STREET ADDRESS	Suite 316 <b>CORRECTION</b>
CITY-ST-ZIP	PALM BCH FL 33480	6.4 CITY-ST-ZIP	Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503, Florida Statutes, and 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 \_\_\_\_\_ DATE **3/24/99** Daytime Phone # **561-655-6303**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

444861-90130-24

ATTACHMENT TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

DOCUMENT # P9300002750 (6)

I. Corporation Name

SOL-POWER CORP.

13. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	[ ] Change [X] Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	[ ] Change [X] Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	C/CEO/D	[ ] Change [X] Addition
NAME	Fanjul, Alfonso	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	VC/P/COO/D	[ ] Change [X] Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS/GC/Chief Legal Officer	[ ] Change [X] Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	200 South Biscayne Blvd., 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131-2398	
TITLE	Sr.V	[ ] Change [X] Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AV/AS	[ ] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	[ ] Change [X] Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AT	[ ] Change [X] Addition
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	