

F18000003047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

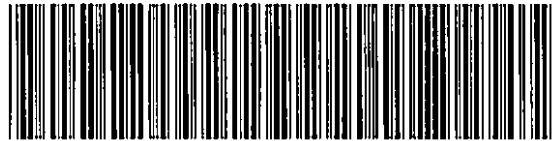
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 SEP 17 PM 1:10

SEP 17 2018

SEP 03 2018

SEP 11 2018



Phenix Energy, S.A. Incorporated

12 September 2018

Ms. Cheryl R McNair
Regulatory Specialist II
FLORIDA DEPARTMENT OF STATE – Division of Corporation
P. O. BOX 6327
Tallahassee, Florida 32314

Re: Attached Letter – Letter Number 718A00018440

Dear Ms. McNair:

My name is James W Silvers. I am the President, and an officer and director of Phenix Energy, S.A. Incorporated ("Phenix Energy, S.A.").

As requested in your letter dated 6 September 2018 I am submitting this affidavit, which is witnessed by Mr. Gerald J Leroux also an officer and director of Phenix Energy, S.A. and the Chief Executive Officer, attesting to the officers and directors of Phenix Energy, S.A.

The officers and Directors are:

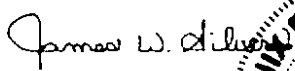
GERALD J LEROUX 34950 US 19 PALM HARBOR, FL 34684	CHIEF EXECUTIVE OFFICER	OFFICER & DIRECTOR
KENNETH R AUSTIN 34950 US 19 PALM HARBOR, FL 34684	CHIEF OPERATING OFFICER	OFFICER & DIRECTOR
JAMES W SILVERS 34950 US 19 PALM HARBOR, FL 34684	PRESIDENT	OFFICER & DIRECTOR

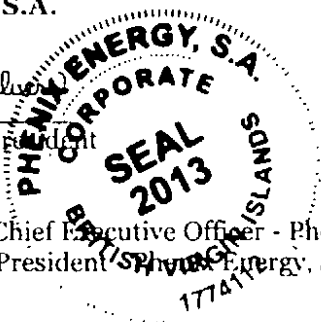
Mr. Pomeroy has been terminated from the Company for cause and is no longer part of or associated with Phenix Energy, S.A. The Board of Directors of the Company made it clear to me that I should do whatever is appropriate to eliminate Mr. Pomeroy from our Company's records or active records. Whatever can be done to accomplish this directive is appreciated.

If there are further question, please advise.

With Respect,

PHENIX ENERGY, S.A.

By: 
James W Silvers, President



WITNESSED

By: 
Gerald J Leroux



cc: Gerald J Leroux - Chief Executive Officer - Phenix Energy, S.A.
James W Silvers - President - Phenix Energy, S.A.



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PHENIX ENERGY, S.A. INCORPORATED
2. This entity was authorized to transact business in Florida on 06/28/2018 and its Florida document number is F18000003047
3. This corporation was formed under the laws of BRITISH VIRGIN ISLANDS
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

CHIEF EXECUTIVE OFFICER

GERALD J LEROUX

34950 US 19

PALM HARBOR, FL 34684

CHIEF OPERATING OFFICER

KENNETH R AUSTIN

34950 US 19

PALM HARBOR, FL 34684

PRESIDENT

JAMES W SILVERS

34950 US 19

PALM HARBOR, FL 34684

(Attach additional pages if necessary)

PHENIX ENERGY, S.A.

By: James W. Silvers
James W Silvers, President

WITNESSED

By: Gerald J Leroux
Gerald J Leroux

cc: Gerald J Leroux - Chief Executive Officer - Phenix Energy, S.A.
James W Silvers - President - Phenix Energy, S.A.

