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FILED
May 15 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 # **F93000004370 (3)**

1. Corporation Name

PROSPECCIONES ENERGETICAS, S.A.

Principal Place of Business

**CLAUDIO COELLO 52
MADRID 28001 SPAIN**

Mailing Address

**11868 PEBBLEWOOD DR
9TH FLOOR. ATTN: KRASKEN
W PALM BCH FL 33414
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1993

4. FEI Number

98-0137712

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

**KATZ, MARTIN V ESQUIRE
MOYLE, FLANIGAN, KATZ, FITZGERALD, ET AL
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

CP

☐ DELETE

NAME

BERTRAN, JOAQUIN

STREET ADDRESS

CLAUDIO COELLO 79

CITY-ST-ZIP

MADRID 28001 SPAIN

TITLE

D

☐ DELETE

NAME

BERTRAN, FIONA-DARIA

STREET ADDRESS

CLAUDIO COELLO 79

CITY-ST-ZIP

MADRID 28001 SPAIN

TITLE

D

☐ DELETE

NAME

BERTRAN, ELISABETH

STREET ADDRESS

CLAUDIO COELLO 79

CITY-ST-ZIP

MADRID 28001 SPAIN

TITLE

D

☐ DELETE

NAME

BERTRAN, FOSCA-VIRGINIA

STREET ADDRESS

CLAUDIO COELLO 79

CITY-ST-ZIP

MADRID 28001 SPAIN

TITLE

S

☐ DELETE

NAME

SUFFERN-QUIRNO, PATRICIO

STREET ADDRESS

CLAUDIO COELLO 52

CITY-ST-ZIP

MADRID 28001 SPAIN

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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: _____

4-7-98 (7954650)

CR2E034 (10/97)