

FILE NOW: FILING FEE AFTER MAY 1 IS \$5500

FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF REVENUE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000004478 (1)			
1. Corporation Name TARPON POWER, INC.			
Principal Place of Business 450 LEXINGTON AVENUE 37TH FLOOR NEW YORK NY 10017		Mailing Address 450 LEXINGTON AVENUE 37TH FLG NEW YORK NY 10017-3911	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 N.E. 167TH STREET, STE 300 NORTH MIAMI BEACH FL 33162			
10. Name and Address of New Registered Agent			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a office or registered agent, or both, in the State of Florida. Such change was authorized agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Stat by the corporation's board of directors. I hereby accept the appointment as registered			
SIGNATURE _____ DATE _____ (Signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do 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.			



CR2E034 (9/96)

SIGNATURE: *Anne Patrice Reynolds* **Assistant Secretary** 1/22/97 450-9022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR **Assistant Secretary**