

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90008 013 ***150.00

0163743

DOCUMENT # F99000000410

1. Entity Name

VATTENFALL INTERNATIONAL HOLDINGS, INC.

Principal Place of Business

1200 ANASTASIA AVE., STE. 410
CORAL GABLES FL 33134

Mailing Address

1200 ANASTASIA AVE., STE. 410
CORAL GABLES FL 33134

2. Principal Place of Business

95 Merrick way
Suite 380

3. Mailing Address

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

Zip

33134

Country

USA

Zip

Country

4. FEI Number 52-2077428

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DPST
NAME DANDANELL, CARL GORAN
STREET ADDRESS 5440 SW 95TH TERRACE
CITY-ST-ZIP MIAMI FL 33156 ☐ Delete

TITLE DV
NAME BERTILSSON, HAKAN
STREET ADDRESS VASAGATAN 15-17,
CITY-ST-ZIP STOCKHOLM SWEDEN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPST
NAME Vernmark, Bengt
STREET ADDRESS 4804 Biltmore Drive
CITY-ST-ZIP Coral Gables, FL 33146 ☐ Change ☐ Addition

TITLE DV
NAME DANDANELL, CARL GORAN
STREET ADDRESS 5440 SW 95TH TERRACE
CITY-ST-ZIP Coral Gables, Florida 33156 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

A Hackman
921641WRITTEN CONSENT IN LIEU OF THE ANNUAL MEETING
OF THE SOLE STOCKHOLDER OF
VATTENFALL INTERNATIONAL HOLDINGS, INC.

#F99000000410

The undersigned, being the sole stockholder of Vattenfall International Holdings, Inc.
(the "Corporation"), acting by written consent in lieu of the annual meeting, in
accordance with the General Corporation Law of the State of Delaware, hereby adopts,
ratifies and approves the following resolution:

RESOLVED: That the following persons be, and they hereby are,
elected as Directors of the Corporation to hold such position until the
next annual meeting of the stockholder or until their successors are duly
chosen and shall qualify:

Carl Goran Dandanell
Bengt Vennmark


The sole stockholder, by signing this Consent, which is filed with the minutes of
proceedings of the stockholder of the Corporation, waives notice of the time and place
of the annual meeting of the sole stockholder and agrees to the transaction of the
business of the annual meeting by written consent of the sole stockholder in lieu of such
meeting.

Dated:

June 29, 2000

APPROVED:

Nordic Power Invest AB


Name: Gunnar Vellin
Title: President