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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H61082

(4)

1. Corporation Name

MONTENAY POWER CORP.

Principal Place of Business

3225 AVIATION AVENUE
4TH FLOOR
MIAMI FL 33133
US

Mailing Address

3225 AVIATION AVENUE
4TH FLOOR
MIAMI FL 33133-4741
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/07/1985

3a. Date of Last Report

02/13/1996

4. FEI Number

59-2540394

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME ELLA, CLAUDIO
STREET ADDRESS 3225 AVIATION AVE 4TH FL
CITY-ST-ZIP MIAMI FL

TITLE DP ☐ DELETE

NAME PORTUONDO, JUAN M.
STREET ADDRESS 3225 AVIATION AVE 4TH FL
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME PASSAGE, STEPHEN S
STREET ADDRESS 3225 AVIATION AVE, 4 FLOOR
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME MORTON, THOMAS A R
STREET ADDRESS 3225 AVIATION AVE, 4 FLOOR
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME TOWNSEND, STEVE H
STREET ADDRESS 3225 AVIATION AVE, 4 FLOOR
CITY-ST-ZIP MIAMI FL

TITLE STD ☐ DELETE

NAME MOZIAN, GERARD P
STREET ADDRESS 3225 AVIATION AVE, 4 FLOOR
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Reale, Robert J.
1.3 STREET ADDRESS 3225 Aviation Ave 4th FL
1.4 CITY-ST-ZIP Miami FL 33133

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 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.

SIGNATURE:

04-21-97

(305) 854-2229

CR2E034 (9/96)