FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

H61082

(4)

MONTENAY POWER CORP.

FILED Apr 02 1998 8:00am Secretary of State

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	·								
Principal Place of Business 3225 AVIATION AVENUE 4TH FLOOR		Mailing Address 3225 AVIATION AVENUE 4TH FLOOR MIAMI FL 33133 US							
MIAMI FL 33133 US					3. Date Incorporated or Qualified	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified			
					06/07/1985		-		
2. Principal Place of Bus	siness	2s. Mailing Addre	SS			4. FÉI Number		Applied For	
21		26				59-2540394		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				6. Certificate of Status Desired	Fee Required		
City & State	City & State				6. Election Campaign Financing				
23	28				Trust Fund Contribution				
Zip Country Zip 28 29			Country			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
	25 and Address of Current	29 Registered Agent	30	<u> </u>		10. Name and Address of New Regist		LINO	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD. 81 Name									
	STREET, SUITE #2	, LID.			-				
TALLAHASS				Street	Address (P.O. Box Number is Not Acceptable)				
				83					
				84	City		FL 85 Zi	p 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 rainstating) DATE									
12.	OFFICERS AND	DIRECTORS DEL	1;			ADDITIONS/CHANGES TO OFFICER: DST	S AND DIRECTO		
	, Robert J	LAN DEL		1 TITLE		Axel de Saint-Quentin	L. Grange	e <u>[-3</u>]-400mion	
	AVIATION AVE 4TH FL			2 NAME		3225 Aviation Ave., 4th	Floor		
1) 4414441			1		ADDRESS	Miami FL 33133	1 2002	\{\int_{i}}	
TITLE DP	16	□ DEL		4 CITY - S 1 TITLE	1-21P	THORE IN JOING	T] Change	e Addition	
1	UONDO, JUAN M.			2 NAME					
	AVIATION AVE 4TH FL				ADDRESS			ì	
CITY-ST-ZIP MIAMI				4 City-8	_				
TITLE VD	- <u></u>	☐ DEL		TITLE			Change	e Addition	
1	AGE, STEPHEN S		1	2 NAME					
	AVIATION AVE, 4 FLOOR	1			address				
CITY-ST-ZIP MIAMI			3.4	I. CITY - S	ST-ZIP				
TITLE VD		[/ DEL		TITLE			Change	e Addition	
NAME MORT	on, thomas a r		4.	2 NAME					
	aviation ave, 4 floor		4.3	STREET	ADDRESS			Į	
CITY-ST-ZIP MIAMI	FL			CITY-S	T-ZIP				
TOLE V		☐ DEL	ETE 5.º	TITLE			Change	e 🔲 Addition	
	isend, steve h		5.2	2 NAME					
	aviation ave, 4 floor		5.3	STREET	ADDRESS				
CITY-ST-ZIP MIAMI	FL			CITY-S	T- ZIP				
TITLE STD		▼ DEL		TITLE			Change	e 🔲 Addition	
	N, GERARD P			2 NAME					
	AVIATION AVE, 4 FLOOR	i			ADDRESS				
CITY-ST-ZIP MIAMI		this filing does not a		4 CITY-S		ed in Section 119.07(3)(i). Florida Statutes. I furti	nor cortify that t	he information	

Information the information supplied with this timing does not qualify to the exemption stated in Section 119.07(3)(i), Florida statutes, further certify that the information indicated on this 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.