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FILED
Apr 02 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 # H61082

(4)

1. Corporation Name

MONTENAY POWER CORP.

Principal Place of Business

Mailing Address

3225 AVIATION AVENUE
4TH FLOOR
MIAMI FL 33133
US

3225 AVIATION AVENUE
4TH FLOOR
MIAMI FL 33133
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1985

4. FEI Number

59-2540394

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
1408 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

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 D
NAME REALE, ROBERT J
STREET ADDRESS 3225 AVIATION AVE 4TH FL
CITY-ST-ZIP MIAMI FL ☒ DELETE

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DST
1.2 NAME Axel de Saint-Quentin
1.3 STREET ADDRESS 3225 Aviation Ave., 4th Floor
1.4 CITY-ST-ZIP Miami FL 33133 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

03/26/98 (305)554-2229

CR2E034 (10/97)