

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000002746 (4)

1. Corporation Name

FLO-POWER CORP.

Principal Place of Business

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Main Office Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

TARR, WILLIAM F
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

11. Pursuant to the provisions of Sections 674, 675, and 676, Florida Statutes, the undersigned, in the capacity of undersigned, hereby certifies that the information furnished herein is true and correct for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was made only by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 674, 675, and 676, Florida Statutes.

SIGNATURE

[Signature]

Donald W. Carson

3/11/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	EVAS	CARSON, DONALD W	316 ROYAL POINCIANA PLAZA PALM BEACH FL	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	EVD	FANJUL, ANDRES B	316 ROYAL POINCIANA PLAZA PALM BCH FL	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	V	FERNANDEZ, LUIS J.	316 ROYAL POINCIANA PLAZA PALM BCH FL	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	AVAS	ROSS, DANIEL D.	316 ROYAL POINCIANA PLAZA PALM BCH FL	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ DELETE
	VS	ROSS, DANIEL D.	316 ROYAL POINCIANA PLAZA PALM BCH FL 33480	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	VSD	VALDIVIA, JOSE F JR	316 ROYAL POINCIANA PLAZA PALM BEACH FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
2	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
3	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
4	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
5	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
6	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
7	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
8	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
9	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
10	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition

(Delete Due To Duplicate Entry)

(See Attachment For Continuation)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose F. Valdivia, Jr., Vice President & Secretary

APPROVED
AND
FILED

96 APR -8 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ATTACHMENT
TO
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1996

DOCUMENT # P9300002746 (4)

1. Corporation Name

FLO-POWER CORP.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cepero, Gustavo R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT De la O, Arturo 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicis, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Fanjul, Alfonso 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/P/COO/D Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	☐ Change ☒ Addition

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13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SV
Recio, Alberto S.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

[] Change [X] Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Ryan, Allan, IV
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

[] Change [X] Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V/LC/AS
Tarr, William F., Esq.
316 Royal Poinciana Plaza
Palm Beach, Florida 33480

[] Change [X] Addition