

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 017 ***150.00

DOCUMENT # P93000002746

1. Corporation Name
FLO-POWER CORP.

Principal Place of Business
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1993

4. FEI Number

65-0431953

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

27 340 Royal Poinciana Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 316

27 Suite 316

City & State

City & State

23 Palm Beach, FL

28 Palm Beach, FL

Zip

Zip

24 33480

25 USA

29 33480

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name

Carson, Donald W.

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

340 Royal Poinciana Way

83 Suite 316

84 City

Palm Beach

FL

85 Zip Code

33480

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 DEV
NAME CARSON, DONALD W.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE AS
NAME CARSON, DONALD W.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BCH FL 33480

TITLE EVD
NAME FANJUL, ANDRES B
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BCH FL 33480

TITLE V
NAME FERNANDEZ, LUIS J.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BCH FL 33480

TITLE AVAS
NAME ROSS, DANIEL D.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VT
NAME BLOMQUIST, ERIK J.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY-ST-ZIP PALM BEACH FL 33480

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/Exec. VAS
1.2 NAME 340 Royal Poinciana Way
1.3 STREET ADDRESS Suite 316
1.4 CITY-ST-ZIP Palm Beach, FL 33480

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

3.1 TITLE 340 Royal Poinciana Way
3.2 NAME Suite 316
3.3 STREET ADDRESS Palm Beach, FL 33480

4.1 TITLE 340 Royal Poinciana Way
4.2 NAME Suite 316
4.3 STREET ADDRESS Palm Beach, FL 33480

5.1 TITLE 340 Royal Poinciana Way
5.2 NAME Suite 316
5.3 STREET ADDRESS Palm Beach, FL 33480

6.1 TITLE 340 Royal Poinciana Way
6.2 NAME Suite 316
6.3 STREET ADDRESS Palm Beach, FL 33480

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/25/99

561-655-6303

Daytime Phone #

CR2E034 (1/98)

444854-90130-17

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # P9300002746 (4)

1. Corporation Name

FLO-POWER CORP.

13. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS	[] Change [X] Addition
NAME	Valdivia, José F. Jr.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	

444854-90130-17

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1. Corporation Name

FLO-POWER CORP.

13. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☐ Change ☒ Addition
NAME	Cepero, Gustavo R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Exec.V	☐ Change ☒ Addition
NAME	Fanjul, Alexander L.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/C/CEO	☐ Change ☒ Addition
NAME	Fanjul, Alfonso	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	D/VC/P/COO	☐ Change ☒ Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	AS/GC/Chief Legal Officer	☐ Change ☒ Addition
NAME	Klock, Jr., Joseph P., Esq.	
STREET ADDRESS	4000 Southeast Financial Center, 41st Floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	AT	☐ Change ☒ Addition
NAME	O, Arturo	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	Sr.V	☐ Change ☒ Addition
NAME	Recio, Alberto S.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/AS/Litigation Counsel	☐ Change ☒ Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	