

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 16, 1994.
AMOUNT DUE ON OR BEFORE 8/16/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 JUN 16 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000004777 (7)

1. Corporation Name

EASTERN POWER & ENERGY CORPORATION

Mailing Address
C/O MORGAN, LEWIS & BOCKIUS
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI FL 33131

Principal Place of Business
C/O MORGAN, LEWIS & BOCKIUS
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/21/1993	3a. Date of Last Report
4. FEI Number 65-0387316	Applied For ☐ Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required ☐	6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Mailing Address 21 Suits, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Principal Place of Business 26 Suits, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA DRIVE
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC.
82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET
83 SUITE 105
84 City TALLAHASSEE
85 Zip Code FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS	
11 TITLE P/S/D	12 NAME Hernan Perez Loose
13 STREET ADDRESS c/o Morgan, Lewis & Bockius	14 CITY, ST, ZIP 200 S. Biscayne Blvd., Suite 5300
21 TITLE Miami, FL 33131-2339	22 NAME
23 STREET ADDRESS	24 CITY, ST, ZIP
31 TITLE	32 NAME
33 STREET ADDRESS	34 CITY, ST, ZIP
41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY, ST, ZIP
51 TITLE	52 NAME
53 STREET ADDRESS	54 CITY, ST, ZIP
61 TITLE	62 NAME
63 STREET ADDRESS	64 CITY, ST, ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	12 NAME
13 STREET ADDRESS	14 CITY, ST, ZIP
21 TITLE	22 NAME
23 STREET ADDRESS	24 CITY, ST, ZIP
31 TITLE	32 NAME
33 STREET ADDRESS	34 CITY, ST, ZIP
41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY, ST, ZIP
51 TITLE	52 NAME
53 STREET ADDRESS	54 CITY, ST, ZIP
61 TITLE	62 NAME
63 STREET ADDRESS	64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, respectively, or on an attachment with an address.

SIGNATURE:

Hernan Perez Loose, President

June 13, 1994 (305)579-0300