

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000031906 (9)

1. Corporation Name

CARIBBEAN WINDPOWER, INC.

Principal Place of Business

1414 SWANN AVE
STE 201
TAMPA FL 33606
US

Mailing Address

1414 SWANN AVE
STE 201
TAMPA FL 33606
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/29/1993

3a. Date of Last Report
05/01/1994

4. FET Number
59-3183907

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 has liability for integration tax under the 1993
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORDON, BRUCE H
SHUMAKER LOOP & KENDRICK
101 E. KENNEDY BLVD., #2500
TAMPA FL 33602

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, 608, and 609, 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 provisions of Section 607, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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BLANCHARD, G. ROBERT
1414 SWANN AVE, #201
TAMPA FL

13.1

P/D

☒ Change ☐ Addition

12.2

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BLANCHARD, G. ROBERT JR.
1414 SWANN AVE, #201
TAMPA FL

13.2

V/S/D

☒ Change ☐ Addition

12.3

D
HARRIS, MALCOLM C
1414 SWANN AVE, #201
TAMPA FL

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V/T/D

☒ Change ☐ Addition

12.4

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WARDLE, NIGEL
1414 SWANN AVE, #201
TAMPA FL

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Delete

☒ Change ☐ Addition

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FENDER, D L
1414 SWANN AVE, #201
TAMPA FL

13.5

DELETE

☒ Change ☐ Addition

12.6

D
BLANCHARD, WILLIAM M.
1414 SWANN AVE, #201
TAMPA, FL 33606

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V/D

☐ Change ☒ Addition

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