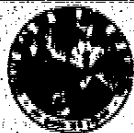


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 *AN*

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -5 PM 1:48

DOCUMENT # P93000065264 (2)

1. Corporation Name:

BAY POWER HOLDINGS, INC.

Principal Place of Business

**316 ROYAL PONCIANA PLAZA
PALM BEACH FL 33480**

Mailing Address

**316 ROYAL PONCIANA PLAZA
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/17/1993

3a. Date of Last Report

04/04/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0450611

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HARRY J. FRIEDMAN P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI FL 33131-2398**

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 607.1608, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	FANJUL, ALFONSO
STREET ADDRESS	316 ROYAL PONCIANA PLAZA
CITY - ST - ZIP	PALM BCH FL
TITLE	DP
NAME	FANJUL, JOSE F.
STREET ADDRESS	316 ROYAL PONCIANA PLAZA
CITY - ST - ZIP	PALM BCH FL
TITLE	VS
NAME	FANJUL, ANDRES
STREET ADDRESS	316 ROYAL PONCIANA PLAZA
CITY - ST - ZIP	PALM BCH FL
TITLE	VS
NAME	CARSON, DONALD W.
STREET ADDRESS	316 ROYAL PONCIANA PLAZA
CITY - ST - ZIP	PALM BCH FL
TITLE	VS
NAME	FERNANDEZ, LUIS
STREET ADDRESS	316 ROYAL PONCIANA PLAZA
CITY - ST - ZIP	PALM BCH FL
TITLE	VTS
NAME	BLOMQUIST, ERICK J.
STREET ADDRESS	316 ROYAL PONCIANA PLAZA
CITY - ST - ZIP	PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C/CBO	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	EV/AS	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	EV/AS	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	EV/AS	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 110.07(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.

**Donald W. Carson Executive
Vice President**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Chapter 607, Part 8

3/28/95

407-655-6303