FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 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: 09/17/1993
3a. Date of Last Report: 04/04/1994

2. Principal Place of Business — 21 [ ] Suite, Apt. #, etc. 22 [ ] City & State 23 [ ] Zip 24 [ ] Country 25 [ ]
2a. Mailing Address — 26 [ ] Suite, Apt. #, etc. 27 [ ] City & State 28 [ ] Zip 29 [ ] Country 30 [ ]

4. FEI Number: 65-0450611 ☐ 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 intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent
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 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	1.1 TITLE	D/C/CEO	☒ Change ☐ Addition
NAME	FANJUL, ALFONSO	1.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH FL	1.4 CITY-ST-ZIP		
TITLE	DP	2.1 TITLE		☐ Change ☐ Addition
NAME	FANJUL, JOSE F.	2.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	2.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH FL	2.4 CITY-ST-ZIP		
TITLE	VS	3.1 TITLE	EV/AS	☒ Change ☐ Addition
NAME	FANJUL, ANDRES	3.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH FL	3.4 CITY-ST-ZIP		
TITLE	VS	4.1 TITLE	EV/AS	☒ Change ☐ Addition
NAME	CARSON, DONALD W.	4.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH FL	4.4 CITY-ST-ZIP		
TITLE	VS	5.1 TITLE		☐ Change ☐ Addition
NAME	FERNANDEZ, LUIS	5.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	5.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH FL	5.4 CITY-ST-ZIP		
TITLE	VTS	6.1 TITLE	EV/AS	☒ Change ☐ Addition
NAME	BLOMQVIST, ERICK J.	6.2 NAME		
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	6.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH FL	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 119.07(3)(k), 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.

SIGNATURE: [signature] Donald W. Carson Executive Vice President — 3/28/95 — 407-655-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #