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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33480-4020



3. Date Incorporated or Qualified
09/17/1993
3a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

7. 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

TITLE DCCE ☐ DELETE
NAME FANJUL, ALFONSO
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY- ST- ZIP PALM BCH FL

TITLE DP ☐ DELETE
NAME FANJUL, JOSE F.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY- ST- ZIP PALM BCH FL

TITLE EVAS ☐ DELETE
NAME FANJUL, ANDRES
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY- ST- ZIP PALM BCH FL

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

TITLE VS ☐ DELETE
NAME FERNANDEZ, LUIS
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY- ST- ZIP PALM BCH FL

TITLE EVAS ☐ DELETE
NAME BLOMQUIST, ERIK J.
STREET ADDRESS 316 ROYAL POINCIANA PLAZA
CITY- ST- ZIP PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C/CEO ☒ 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 ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ 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 V/T/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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: Donald W. Carson Donald W. Carson, Executive Vice President 3/25/97 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0334285

CR2E034 (9/96)