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FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/17/1993**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 607.0402 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 ☐ DELETE

NAME **DCCD  
FANJUL, ALFONSO**  
STREET ADDRESS **316 ROYAL POINCIANA PLAZA**  
CITY-ST-ZIP **PALM BCH FL**

1.1 TITLE **D/C/CEO** ☐ Change ☐ Addition

1.2 NAME **correction**

1.3 STREET ADDRESS **33480**

1.4 CITY-ST-ZIP **33480**

TITLE ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME **33480**

2.3 STREET ADDRESS **33480**

2.4 CITY-ST-ZIP **33480**

TITLE ☐ DELETE

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

3.1 TITLE **Exec. V** ☐ Change ☐ Addition

3.2 NAME **correction**

3.3 STREET ADDRESS **33480**

3.4 CITY-ST-ZIP **33480**

TITLE ☐ DELETE

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

4.1 TITLE **Exec. V** ☐ Change ☐ Addition

4.2 NAME **correction**

4.3 STREET ADDRESS **33480**

4.4 CITY-ST-ZIP **33480**

TITLE ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME **33480**

5.3 STREET ADDRESS **33480**

5.4 CITY-ST-ZIP **33480**

TITLE ☐ DELETE

NAME **VTAS  
BLOMQUIST, ERIK J.**  
STREET ADDRESS **316 ROYAL POINCIANA PLAZA**  
CITY-ST-ZIP **PALM BCH FL**

6.1 TITLE **V/T** ☐ Change ☐ Addition

6.2 NAME **correction**

6.3 STREET ADDRESS **33480**

6.4 CITY-ST-ZIP **33480**

14. I 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, Executive Vice President** 3/4/98 561-555-6303

CR2E034 (10/97)