2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000065264**

1. Entity Name

BAY POWER HOLDINGS, INC.

Principal Place of Business	Mailing Address
340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480	340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480-4096

2. Principal Place of Business	**3.** Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country	Zip	Country

4. FEI Number **65-0450611**   ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	**7. Name and Address of New Registered Agent**
TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY STE 316 PALM BCH FL 33480	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			**12.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE **DCCD** NAME **FANJUL, ALFONSO** STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316** CITY-ST-ZIP **PALM BCH FL 33480**	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE **DP** NAME **FANJUL, JOSE F.** STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316** CITY-ST-ZIP **PALM BCH FL 33480**	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE **EV** NAME **FANJUL, ANDRES** STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316** CITY-ST-ZIP **PALM BCH FL 33480**	☐ Delete		TITLE **EVAS** NAME STREET ADDRESS **CORRECTION** CITY-ST-ZIP	☐ Change	☐ Addition
TITLE **EV** NAME **CARSON, DONALD W.** STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316** CITY-ST-ZIP **PALM BCH FL 33480**	☐ Delete		TITLE **EVAS** NAME STREET ADDRESS CITY-ST-ZIP **CORRECTION**	☐ Change	☐ Addition
TITLE **VS** NAME **FERNANDEZ, LUIS** STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316** CITY-ST-ZIP **PALM BCH FL 33480**	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE **VT** NAME **BLOMQVIST, ERIK J.** STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316** CITY-ST-ZIP **PALM BCH FL 33480**	☐ Delete		TITLE **VTAS** NAME **CORRECTION** STREET ADDRESS CITY-ST-ZIP **(SEE ATTACHMENT FOR CONTINUATION)**	☐ Change	☐ Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Donald W. CArson, Exec. Vice President, 561-655-6303   3/8/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

ATTACHMENT TO
2000 UNIFORM BUSINESS REPORT (UBR)

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1. Corporation Name

BAY POWER HOLDINGS, INC.

13. - CONTINUED	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	[ ] Change [X] Addition
NAME	Cepero, Gustavo A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Dominicis, Jorge A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	[ ] Change [X] Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	