

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90360 045 ***150.00

DOCUMENT # P93000065264

1. Entity Name

BAY POWER HOLDINGS, INC.

Principal Place of Business

**340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480**

Mailing Address

**340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

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

**TABERNILLA, ARMANDO A
340 ROYAL POINCIANA WAY
STE 316
PALM BCH FL 33480**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE **DCCD** ☒ Delete
NAME **FANJUL, ALFONSO**
STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
CITY-ST-ZIP **PALM BCH FL 33480**

TITLE **DP** ☒ Delete
NAME **FANJUL, JOSE F.**
STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
CITY-ST-ZIP **PALM BCH FL 33480**

TITLE **EVAS** ☒ Delete
NAME **FANJUL, ANDRES**
STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
CITY-ST-ZIP **PALM BCH FL 33480**

TITLE **EVAS** ☒ Delete
NAME **CARSON, DONALD W.**
STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
CITY-ST-ZIP **PALM BCH FL 33480**

TITLE **VS** ☒ Delete
NAME **FERNANDEZ, LUIS**
STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
CITY-ST-ZIP **PALM BCH FL 33480**

TITLE **VTAS** ☐ Delete
NAME **BLOMQUIST, ERIK J.**
STREET ADDRESS **340 ROYAL POINCIANA WAY STE 316**
CITY-ST-ZIP **PALM BCH FL 33480**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPS** ☐ Change ☒ Addition
NAME **Cepero, Gustavo R**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Erik J. Blomqvist
Erik J. Blomqvist

2/8/01

Date

561 655 6303

Daytime Phone #

CR2E034 (10/00)