

2002 UNIFORM BUSINESS REPORT (UBR)

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

One North Clematis St.

Suite, Apt. #, etc.

Suite 200

City & State

West Palm Beach, FL
33401

3. Mailing Address

One North Clematis St.

Suite, Apt. #, etc.

Suite 200

City & State

West Palm Beach, FL
33401

FILED

02 MAY -7 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B0056675



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

Same

Street Address (P.O. Box Number is Not Acceptable)

One North Clematis St.

Suite 200

City

West Palm Beach,

FL

Zip Code

33401

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
CEPERO, GUSTAVO R
340 ROYAL POINCIANA WAY #316
PALM BEACH FL 33480 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
BLOMQUIST, ERIK J.
340 ROYAL POINCIANA WAY STE 316
PALM BCH FL 33480 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
Cepero, Gustavo R.
One North Clematis, Ste 200
West Palm Beach, FL 33401 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
Blomqvist, Erik J.
One North Clematis St., Ste 200
West Palm Beach, FL 33401 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 persons empowered.

SIGNATURE:

Armando A. Tabernilla

3/21/02 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0350183 AV

CR2E034 (9/01)