

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000018240 (9)

1. Corporation Name

NEW WORLD GAS "CLEAN POWER" INC.



Principal Place of Business

Mailing Address

2530 S.W. 102ND AVE.
MIAMI FL 33165

2530 S.W. 102ND AVE.
MIAMI FL 33165

2. Principal Place of Business

2a. Mailing Address

26 5601 SW 99 AVE

26 5601 SW 99 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 City & State

27 City & State

23 MIA. FLA.

28 MIA. FLA.

24 33173 25 U.S.A.

29 33173 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEBECHE JESUS, F A
2530 S.W. 102 AVE.
MIAMI FL 33165

PLEASE
CORRECT
NAME

81 Name JESUS F. ALFONSO DE BECHE
82 Street Address (P.O. Box Number is Not Acceptable)
5601 SW 99 AVE
83
84 City MIA. FL 85 Zip Code 33173

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 I accept the obligations of, Sections 607.05, Florida Statutes.

SIGNATURE

JESUS F. ALFONSO, PRESIDENT

1/27/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS
1.2 NAME ALFONSO, JESUS F
1.3 STREET ADDRESS 2530 S.W. 102ND AVE.
1.4 CITY-ST-ZIP MIAMI FL 33165
2.1 TITLE VT
2.2 NAME ALFONSO, TERESA C
2.3 STREET ADDRESS 2530 S.W. 102ND AVE.
2.4 CITY-ST-ZIP MIAMI FL 33165
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

1.1 TITLE SAME
1.2 NAME SAME
1.3 STREET ADDRESS 5601 SW 99 AVE
1.4 CITY-ST-ZIP MIA. FL. 33173
2.1 TITLE SAME
2.2 NAME SAME
2.3 STREET ADDRESS 5601 SW 99 AVE
2.4 CITY-ST-ZIP MIA. FL. 33173
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 my address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JESUS F. ALFONSO, PRESIDENT 1/27/96

CR2E034 (12/95)