

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000040314 (4)

1. Corporation Name

NORTH BAY POWER MANAGEMENT, INC.

Principal Place of Business

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State

28 Zip

29 Country

9. Name and Address of Current 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 607.01(3) and 607.14(1), 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 607.14(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VTAS	BLOMQUIST, ERIK J	316 ROYAL POINCIANA PLAZA PALM BEACH FL	
EV	CARSO, DONALD W	316 ROYAL POINCIANA PLAZA PALM BEACH FL	
VAS	CEPERO, GUSTAVO R	316 ROYAL POINCIANA PLAZA PALM BEACH FL	
V	DOMINICIS, JORGE A	316 ROYAL POINCIANA PLAZA PALM BEACH FL	
V	FANJUL, ALEXANDER L	316 ROYAL POINCIANA PLAZA PALM BEACH FL	
CD	FANJUL, ALFONSO	316 ROYAL POINCIANA PLAZA PALM BEACH FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

(See Attachment For Continuation)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald W. Carson, Executive Vice President

3/8/96

407-655-6303

APPROVED
AND
FILED

96 APR -8 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (12/95)

ATTACHMENT
TO
PROFIT
CORPORATION
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1. Corporation Name

NORTH BAY POWER MANAGEMENT, INC.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition