

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000040314

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90129 049 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1994

4. FEI Number

65-0498104

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 340 Royal Poinciana Way

2a. Mailing Address

26 340 Royal Poinciana Way

Suite, Apt. #, etc.

22 Suite 316

Suite, Apt. #, etc.

27 Suite 316

City & State

23 Palm Beach, FL

City & State

28 Palm Beach, FL

Zip

24 33480

Country

25 USA

Zip

29 33480

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDMAN, HARRY J P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 4000 PLAZA
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 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VTAS ☐ DELETE

NAME BLOMOVIST, ERIK J

STREET ADDRESS 316 ROYAL POINCIANA PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

340 Royal Poinciana Way
Suite 316

CORRECTION

Palm Beach, FL 33480

TITLE EV ☐ DELETE

NAME CARSO, DONALD W

STREET ADDRESS 316 ROYAL POINCIANA PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D/Exec.V/AS

Carson, Donald W

340 Royal Poinciana Way, Suite 316

Palm Beach, FL 33480

CORRECTION

TITLE VAS ☐ DELETE

NAME CEPERO, GUSTAVO R

STREET ADDRESS 316 ROYAL POINCIANA PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

TITLE V ☐ DELETE

NAME DOMINICIS, JORGE A

STREET ADDRESS 316 ROYAL POINCIANA PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

TITLE V ☐ DELETE

NAME FANJUL, ALEXANDER L

STREET ADDRESS 316 ROYAL POINCIANA PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

TITLE CD ☐ DELETE

NAME FANJUL, ALFONSO

STREET ADDRESS 316 ROYAL POINCIANA PLAZA

CITY-ST-ZIP PALM BEACH FL 33480

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

340 Royal Poinciana Way

Suite 316

Palm Beach, FL 33480

CORRECTION

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, 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 (See Attachment for Continuation) at 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 an address, with all other like empowered.

SIGNATURE: [Signature] President 3/25/99 561-655-6303

Signature, typed or printed name of signing officer or director

Date Daytime Phone #

CR2E034 (11/98)

444836-90129-49

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # P94000040314 (4)

1. Corporation Name

NORTH BAY POWER MANAGEMENT,
INC.

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

TITLE	V	☐ Change ☒ Addition
NAME	Fanjul, Andrés B.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	P/D	☐ Change ☒ Addition
NAME	Fanjul, José F.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V/S	☐ Change ☒ Addition
NAME	Fernández, Luis J.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	
TITLE	V	☐ Change ☒ Addition
NAME	Ryan, IV, Allan A.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, Florida 33480	