



2 of 3

ATTACHMENT  
TO  
PROFIT  
CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # P94000040315 (1)

1. Corporation Name

NHS POWER CORP.

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

|                                                |                                                                                                    |                         |
|------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C/CEO/D<br>Fanjul, Alfonso<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480               | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EV/D<br>Fanjul, Andrés B.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VC/P/COO/D<br>Fanjul, José F.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480            | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Fernández, Luis J.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                  | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Hernández, Oscar R.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                 | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS/GC/CLO<br>Klock, Joseph P., Jr., Esq.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480 | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SV<br>Recio, Alberto S.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                  | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AV/AS<br>Ross, Daniel D., Esq.<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480           | [ ] Change [X] Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Ryan, Allan, IV<br>316 Royal Poinciana Plaza<br>Palm Beach, Florida 33480                     | [ ] Change [X] Addition |

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1996

323

DOCUMENT # P94000040315 (1)

1. Corporation Name

NHS POWER CORP.

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V/LC/AS  
Tarr, William F., Esq.  
316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

[ ] Change [X] Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V/S/D  
Valdivia, José F., Jr., Esq.  
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Palm Beach, Florida 33480

[ ] Change [X] Addition