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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90041 015 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000050086

1. Corporation Name
FLO-ENERGY DEVELOPMENT CORP.

Principal Place of Business
**316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

Mailing Address
**316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1995

4. FEI Number

NOT APPLICABLE

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

**CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name

Carson, Donald W.

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

340 Royal Poinciana Way

83 Suite 316

84 City

Palm Beach

FL

85 Zip Code

33480

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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D. FANJUL, ALFONSO**
STREET ADDRESS **316 ROYAL POINCIANA PLAZA**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ DELETE

NAME **D. FANJUL, JOSE F**
STREET ADDRESS **316 ROYAL POINCIANA PLAZA**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ DELETE

NAME **D. FANJUL, ANDRES**
STREET ADDRESS **316 ROYAL POINCIANA PLAZA**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **340 Royal Poinciana Way**
1.3 STREET ADDRESS **Suite 316**
1.4 CITY-ST-ZIP **Palm Beach, FL 33480**

CORRECTION

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME **340 Royal Poinciana Way**
2.3 STREET ADDRESS **Suite 316**
2.4 CITY-ST-ZIP **Palm Beach, FL 33480**

CORRECTION

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME **340 Royal Poinciana Way**
3.3 STREET ADDRESS **Suite 316**
3.4 CITY-ST-ZIP **Palm Beach, FL 33480**

CORRECTION

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 signature is on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Director

3/26/99

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)