

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 NOV -4 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 191000402211
1. Corporation Name
GLOBAL POWER, LIGHT, and WATER COMPANY, ~~INCORPORATED~~ INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

DECEMBER 1, 1997

4. FEI Number

0000000001-1883783

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 or has paid the current year Intangible
Personal Property Tax Due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FEUER, JEFFREY P
4611 SOUTH UNIVERSITY DRIVE
SUITE 201
FT. LAUDERDALE, FL 33328

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 PD
NAME PD
STREET ADDRESS GIORDANO, ALDO
CITY-ST-ZIP 19811 EMMETT ROAD
SANTA CLARITA, CA 91351

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

500002684735--5
-11/10/98-01069-017
*****158.75 *****158.75

TITLE STD
NAME VINALES, THERESA
STREET ADDRESS 19811 EMMETT ROAD
CITY-ST-ZIP SANTA CLARITA, CA 91351

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

500002684735--5
-11/10/98-01069-018
*****8.75 *****8.75

TITLE VPD
NAME FRANKLIN, ROBERT S. ESQ
STREET ADDRESS 21 OLD ORCHID ROAD
CITY-ST-ZIP RYE, NY 10573

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPD
NAME FEUER, JEFFREY P
STREET ADDRESS 3644 EAST FORGE ROAD
CITY-ST-ZIP DAVIE, FLORIDA 33328

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPD
NAME IGOR MARKULOV
STREET ADDRESS c/o DAVID AGUSTINE
CITY-ST-ZIP 1777 REITSTOWN ROAD
BALTIMORE, MD 21208

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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(1)(b), 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 an address.

SIGNATURE: JEFFREY P. FEUER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OCTOBER 31, 1998 (954) 292-7965

Date Daytime Phone #

CR2E034 (5/98)

JEFF FEUER
4611 South University Drive Suite 201
Davie, Florida 33328

Phone (954) 474-5432
Fax (954) 370-1277
Mobile (954) 292-7965

2

October 31, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Ms. M. Milligan
RE: GLOBAL POWER, LIGHT and WATER COMPANY, INC. -
Profit Corporate Annual Report & C. U. S. -
Corporation Number P9700010211

Dear Ms. Milligan,

Enclosed are the following:

1. Check #1918, in the amount of \$158.75, payable to Secretary of State,
2. Money Order #00405948, in the amount of \$8.75 payable to Secretary of State,
3. Profit Corporation Annual Report,
4. Federal Express Letter Envelope (folded),
5. Filled out FedEx USA Airbill - #809277384198.

As per our phone conversation on October 26th, I had explained that I never received the Corporation Annual Report for Global Power, Light and Water Company, Inc. to be filled out and returned to Secretary of State. The enclosed check for \$158.75 is for filling said Annual Report and C.U.S. As you instructed, I ask that you accept this check and forgive the \$400.00 penalty for not filling this report on time as the tardiness was inadvertent.

Cont.

October 31, 1998


Secretary of State
Tallahassee, Florida 32314
Page Two

Also enclosed, is Money Order #00405948, payable to Secretary of State for \$8.75 is for replacement of my check #1904 for \$8.75, sent to you on October 14, which will be returned to you by my bank. One of the checks that I deposited in my account was N.S.F. Unfortunately, this check was the only check that was returned to the bearer. I am truly sorry for this mishap and any inconvenience this may have caused. Upon receiving check #1904, please send it back to me and let me know if there is any additional charge that I have to pay for.

Additionally, as time is of the essence, please use the enclosed FedEx Envelope and Airbill to send to the recipient as shown on the Airbill the C.U.S. in order to expedite this matter as soon as possible.

Should you have any questions with regards to this request, please feel free to contact me via my cell phone as shown above. Thank you for your attention to this matter.

Yours truly,


Jeff Feuer
JE/
Encl.