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FILED
May 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000103288 (1)

1. Corporation Name

INTERNATIONAL POWER CORPORATION

Principal Place of Business

3644 EAST FORGE ROAD
DAVIE FL 33328

Mailing Address

3644 EAST FORGE ROAD
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1997

4. FEI Number

☒ 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

2. Principal Place of Business

21 19811 Emmet Road

Suite, Apt. #, etc.

22 PH

City & State

23 Santa Clarita, CA

Zip

24 300 91351

Country

25 USA

2a. Mailing Address

26 4611 So. University Drive

Suite, Apt. #, etc.

27 201

City & State

28 Davie, Florida

Zip

29 33328

Country

30 USA

9. Name and Address of Current Registered Agent

FEUER, JEFFREY P
4811 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

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME GIORDANO, ALDO
STREET ADDRESS 19811 EMMETT ROAD
CITY-ST-ZIP CANYON COUNTY CA 91315

TITLE STD ☐ DELETE

NAME VINALES, THERESA
STREET ADDRESS 19811 EMMETT ROAD
CITY-ST-ZIP CANYON COUNTY CA 91315

TITLE VPD ☐ DELETE

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

TITLE VPD ☐ DELETE

NAME FEUER, JEFFREY P
STREET ADDRESS 4811 S. UNIVERSITY DRIVE, SUITE 201
CITY-ST-ZIP FT. LAUDERDALE FL 33328

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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