

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

FILED
May 19 1997 8:00am
Secretary of State

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # V07095 (5)

1. Corporation Name
FLO-ENERGY CORP.

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

Mailing Address
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480-4020



3. Date Incorporated or Qualified
01/16/1992

3a. Date of Last Report
04/08/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0328784

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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
NAME
STREET ADDRESS
CITY - ST - ZIP
AVAS
ROSS, DANIEL D.
316 ROYAL POINCIANA PL
PALM BEACH FL

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VASD
CARSON, DONALD W
316 ROYAL POINCIANA PLAZA
PALM BEACH FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D/Exec.V/AS
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
BLOMQUIST, ERIK J
316 ROYAL POINCIANA PLAZA
PALM BEACH FL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
000002197820
-06/02/97--01079--011
***886.25
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
VALDIVIA, JOSE F JR.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
CEPERO, GUSTAVO A
316 ROYAL POINCIANA PLAZA
PALM BEACH FL

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
DE LA O, ARTURO
316 ROYAL POINCIANA PLAZA
PALM BEACH FL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE F. VALDIVIA, Jr., Vice President 4-4-97

561-655-6303

Date

Daytime Phone #

CR2E034 (9/96)

ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT # V07095 (5)

1. Corporation Name

FLO-ENERGY CORP.

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

| | | |
|----------------|---------------------------|--|
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Dominicis, Jorge A. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | Exec. V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Fanjul, Alexander L. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | C/CEO/D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Fanjul, Alfonso | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | Exec. V/D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Fanjul, Andrés B. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | D/VC/P/COO | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Fanjul, José F. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Fernández, Luis J. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |
| TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Hernández, Oscar R. | |
| STREET ADDRESS | 316 Royal Poinciana Plaza | |
| CITY-ST-ZIP | Palm Beach, Florida 33480 | |

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|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Sr.V Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Ryan, IV, Allan A 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |