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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		 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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
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 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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 11 TITLE AVAS 12 NAME ROSS, DANIEL D. 13 STREET ADDRESS 316 Royal Poinciana Plaza 14 CITY-ST-ZIP Palm Beach, FL 15 TITLE EVS 16 NAME CARSON, DONALD W. 17 STREET ADDRESS 316 Royal Poinciana Plaza 18 CITY-ST-ZIP Palm Beach, FL 19 TITLE VT 20 NAME BLOMQUIST, ERIK J. 21 STREET ADDRESS 316 Royal Poinciana Plaza 22 CITY-ST-ZIP Palm Beach, FL 23 TITLE VSD 24 NAME VALDIVIA, JOSE F., JR. 25 STREET ADDRESS 316 Royal Poinciana Plaza 26 CITY-ST-ZIP Palm Beach, FL 27 TITLE V 28 NAME CEPERO, GUSTAVO A 29 STREET ADDRESS 316 Royal Poinciana Plaza 30 CITY-ST-ZIP Palm Beach, FL 31 TITLE AT 32 NAME DE LA O, ARTURO 33 STREET ADDRESS 316 Royal Poinciana Plaza 34 CITY-ST-ZIP Palm Beach, FL			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 35 11 TITLE 36 12 NAME 37 13 STREET ADDRESS 38 14 CITY-ST-ZIP 39 21 TITLE 40 22 NAME 41 23 STREET ADDRESS 42 24 CITY-ST-ZIP 43 31 TITLE 44 32 NAME 45 33 STREET ADDRESS 46 34 CITY-ST-ZIP 47 41 TITLE 48 42 NAME 49 43 STREET ADDRESS 50 44 CITY-ST-ZIP 51 51 TITLE 52 52 NAME 53 53 STREET ADDRESS 54 54 CITY-ST-ZIP 55 61 TITLE 56 62 NAME 57 63 STREET ADDRESS 58 64 CITY-ST-ZIP			

3. Date Incorporated or Qualified 01/16/1992	
4. FEI Number 65-0328784	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	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	AVAS	11 TITLE	
NAME	ROSS, DANIEL D.	12 NAME	
STREET ADDRESS	316 Royal Poinciana Plaza	13 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach, FL	14 CITY-ST-ZIP	
TITLE	EVS	21 TITLE	Exec.V/AS
NAME	CARSON, DONALD W.	22 NAME	8000002474148
STREET ADDRESS	316 Royal Poinciana Plaza	23 STREET ADDRESS	-03/31/98-09188-001
CITY-ST-ZIP	Palm Beach, FL	24 CITY-ST-ZIP	33480 111.25 *****150.00
TITLE	VT	31 TITLE	
NAME	BLOMQUIST, ERIK J.	32 NAME	
STREET ADDRESS	316 Royal Poinciana Plaza	33 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach, FL	34 CITY-ST-ZIP	33480
TITLE	VSD	41 TITLE	
NAME	VALDIVIA, JOSE F., JR.	42 NAME	
STREET ADDRESS	316 Royal Poinciana Plaza	43 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach, FL	44 CITY-ST-ZIP	33480
TITLE	V	51 TITLE	
NAME	CEPERO, GUSTAVO A	52 NAME	
STREET ADDRESS	316 Royal Poinciana Plaza	53 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach, FL	54 CITY-ST-ZIP	33480
TITLE	AT	61 TITLE	
NAME	DE LA O, ARTURO	62 NAME	
STREET ADDRESS	316 Royal Poinciana Plaza	63 STREET ADDRESS	
CITY-ST-ZIP	Palm Beach, FL	64 CITY-ST-ZIP	33480

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.

SIGNATURE: *[Signature]* 3-18-98 561-655-6303

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1998

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DOCUMENT # V07095 (5)

1. Corporation Name

FLO-ENERGY CORP.

13. - CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dominicia, Jorge A. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Fanjul, Alexander L. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Fanjul, Alfonso 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V/D Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VC/P/COO Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/Chief Legal Officer Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center, 41st Floor Miami, Florida 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr.V Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	☐ Change ☒ Addition