2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # V07095** 1. Entity Name FLO-ENERGY CORP. 04-13-2000 90025 016 ***150.00 Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY STE 316 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480-4096 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0328784 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Armando A. Tabernilla CARSON, DONALD W Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 Suite 316 FL Zin God 6 Palm Beach 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Armando A. Tabernilla, VP SIGNATURE Signature, type stered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **AVAS** Change Addition □ Delete TITLE VAS TITLE ROSS, DANIEL D. NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition **EVAS** Change TITI F Delete TITLE DP AS CARSON, DONALD W NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition VΤ Delete TITLE BLOMQVIST, ERIK J NAME NAME 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition Change TITLE 🛛 🛣 Delete **VSD** VALDIVIA. JOSE F JR. NAME Tabernilla, Armando A. 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 ☐ Delete TITLE ☐ Change Addition TITLE CEPERO, GUSTAVO A NAME NAME 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Addition AT TITLE Change TITLE Delete / DE LA O, ARTURO NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachme an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

316 ROYAL POINCIANA PLAZA

PALM BEACH FL 33480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla, VP 4/7/00

(See Attachment for Continuation)

Date

Daytime Phone #

561-655-6303

#V07095 A0038835

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V07095 (5)

1. Corporation Name

FLO-ENERGY CORP.

13 CONTINUI	ED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Fernández, Luis J. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/Litigation Counsel Tarr, William F., Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	[] Change [X] Addition