

NOV 30 1999 04:18PM DIV OF CORP DO
2000 UNIFORM BUSINESS REPORT (UBR)

P.2/2

1043

DOCUMENT # P98000028014

1. Entity Name

THE HYDROGIENE CORPORATION

Principal Place of Business

Mailing Address

12335 WORLD TRADE DRIVE, SUITE 8
 SAN DIEGO, CA 92128

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-1853701

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EDWARD B. COHEN, ESQ.
 54 S.W. BOCA RATON BLVD.
 BOCA RATON, FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when responding)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirements and elects to do so.
 (See criteria on back) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☐ Delete
 NAME BAILEY, JOHN
 STREET ADDRESS 12335 WORLD TRADE DR, #8
 CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 600003492756
 CITY-ST-ZIP -12/11/00--01009--024

TITLE DIRECTOR ☐ Delete
 NAME CERBONE, JOSEPH
 STREET ADDRESS 12335 WORLD TRADE DR, #8
 CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DIRECTOR ☐ Delete
 NAME GROSEK, GEORGE
 STREET ADDRESS 12335 WORLD TRADE DR, #8
 CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS 600003492756
 CITY-ST-ZIP -12/11/00--01009--025

TITLE DIRECTOR ☐ Delete
 NAME KALLMANN, CHARLES
 STREET ADDRESS 12335 WORLD TRADE DR, #8
 CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DIRECTOR ☐ Delete
 NAME KENNEDY, J. CHRISTOPHER
 STREET ADDRESS 12335 WORLD TRADE DR, #8
 CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DIRECTOR ☐ Delete
 NAME RONEY, ARDEN
 STREET ADDRESS 12335 WORLD TRADE DR, #8
 CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this form 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/01/00 858-675-8033

Date

Daytime Phone

AD

2083

F I L E D
STEPHEN T. HUBBARD
Clerk of the Superior Court

OCT 12 2000

By: B. TOMA, Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

HYDROGIENE CORPORATION, a
corporation,

Plaintiff,

v.

CHARLES W. KALLMANN, an individual; and
DOES 1 through 100, inclusive,

Defendant.

CASE NO. GIC 75 61 31

Honorable Charles R. Hayes
Department 66

TEMPORARY RESTRAINING ORDER

COMPLAINT FILED: October 12, 2000

TO DEFENDANT CHARLES W. KALLMANN AND HIS ATTORNEY OF RECORD HEREIN:

PENDING FURTHER HEARING, defendant Charles W. Kallmann is HEREBY

RESTRAINED AND ENJOINED from (a) Entering the premises of any office of Hydrogiene
Corporation, except for purposes of attending a shareholders or board of directors meeting;

(b) Engaging in any financial or business transactions of any type or nature on behalf of Hydrogiene;
and, (c) Writing, generating, signing, issuing or otherwise causing the issuance of checks or other
transfers of money or other financial instruments drawn on any Hydrogiene account.

3083

The parties shall appear before the Court on October 16, 2000 at 9:00 a.m. for further hearing on this matter, or at such other date and time as is agreeable to counsel and convenient for the Court.

DATED: October 12, 2000



Honorable Charles R. Hayes
JUDGE OF THE SUPERIOR COURT

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DATE: OCT 13 2000 *2 pg*
Attest: A true copy,
STEPHEN THUNBERG, Court Administrator
By *D. Hernandez* Deputy
D. HERNANDEZ