

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S27187

(1)

1. Corporation Name
HYBRID SOURCES, INC.

FILED

97 AUG -8 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

% WILLIAM W CALDWELL
756 BEACHLAND BLVD
VERO BEACH FL 32963

Mailing Address

% WILLIAM W CALDWELL
P.O. BOX 3686
VERO BEACH FL 32964
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2950 43rd Ave

Suite, Apt. #, etc.

22 Vero Beach, FL

City & State

23 32960 USA

Zip

Country

2a. Mailing Address

26 2950 43rd Ave

Suite, Apt. #, etc.

27 Vero Beach, FL

City & State

28 32960 USA

Zip

Country

3. Date Incorporated or Qualified

01/23/1991

3a. Date of Last Report

02/09/1996

4. FEI Number

65-0315432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

CALDWELL, WILLIAM W
756 BEACHLAND BLVD
VERO BEACH FL 32963

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

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 ☐ DELETE

NAME
D VOGEL, RICHARD
STREET ADDRESS
1900 OCEAN RIDGE DR
CITY-ST-ZIP
VERO BCH FL

TITLE ☐ DELETE

NAME
D VOGEL, ARLENE N
STREET ADDRESS
1900 OCEAN RIDGE DR
CITY-ST-ZIP
VERO BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 OF PROMOTER VOGEL, RICHARD 8-4-97 51173960

CR2E034 (4/97)

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Collins, Brown, Caldwell,
Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

PLEASE REPLY TO:

POST OFFICE BOX 3666
VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
JOHN E. MOORE, III**
BRADLEY W. ROSSWAY
LISA N. THOMPSON

July 22, 1997

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

Annual Report Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILE COPY

Re: Hybrid Sources, Inc. Document # S27187 (1)

Gentlemen:

With regard to the above referenced corporation, enclosed please find copy of 2nd Notice 1997 Profit Corporation Annual Reports I received today. I am not in receipt of the First Notice for the above corporation. Therefore, I respectfully request that the late charge be waived.

I would appreciate your advising me at your earliest convenience whether you will grant my request for waiving the late fee so that I may inform my client immediately for filing its 1997 Annual Report. Thank you for your consideration.

Very truly yours,



WILLIAM W. CALDWELL
For the Firm

/mjw
Enclosure

cc: Mr. and Mrs. Richard Vogel