

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000023650

Entity Name: HYCARB, INC.

Current Principal Place of Business:

3259 PROGRESS DRIVE
ORLANDO, FL 32826

Current Mailing Address:

PO BOX 37
CRESTED BUTTE, CO 81224 US

FEI Number: 46-5122410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEATH, ANDREW J
913 STANFORD AVENUE
ORMOND BEACH, FL 32176 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SOLAR HYDROGEN, INC.
Address 14062 DENVER WEST PARKWAY;
BLDG 52 STE 300
City-State-Zip: GOLDEN CO 80401

Title CEO
Name COTTRELL, SIGRID A
Address PO BOX 37
City-State-Zip: CRESTED BUTTE CO 81224

Title P
Name HEATH, ANDREW J
Address 913 STANFORD AVENUE
City-State-Zip: ORMOND BEACH FL 32176

Title T
Name COTTRELL, SIGRID A
Address PO BOX 37
City-State-Zip: CRESTED BUTTE CO 81224

Title S
Name HEATH, ANDREW J
Address 913 STANFORD AVENUE
City-State-Zip: ORMOND BEACH FL 32176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW J HEATH

PRESIDENT

05/03/2017

Electronic Signature of Signing Officer/Director Detail

Date