

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra S. Monahan
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 MAR 16 AM 10:21****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # 242034****(7)****1. Corporation Name****HYDROCAP CORPORATION****Principal Place of Business****975 N W 95TH STREET
MIAMI FL 33150-2095
US****Mailing Address****975 N W 95TH STREET
MIAMI FL 33150-2095
US****DO NOT WRITE IN THIS SPACE.****3. Date Incorporated or Qualified****11/16/1960****3a. Date of Last Report****04/08/1994****4. FEI Number****59-0931862****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 has liability for intangible tax under S. 199.032,
Florida Statutes**☐ Yes☒ No**2. Principal Place of Business****21****Suite, Apt. #, etc.****22****City & State****23****Zip****Country****24****2a. Mailing Address****26****Suite, Apt. #, etc.****27****City & State****28****Zip****Country****29****30****9. Name and Address of Current Registered Agent****JOHN STRICKROOT
175 NW 1ST AVE
MIAMI FL 33130****10. Name and Address of New Registered Agent****81 Name****82 Street Address (P.O. Box Number is Not Acceptable)****100 S.E. 2 ST****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****VD****NAME****TUCCI, CHARLES****STREET ADDRESS****985 N.W. 95 ST.****CITY-ST-ZIP****MIAMI FL****TITLE****STD****NAME****PERONI, JEAN M****STREET ADDRESS****985 NW 95TH ST****CITY-ST-ZIP****MIAMI, FL 00000****TITLE****PD****NAME****PERONI, GEORGE J****STREET ADDRESS****985 NW 95TH ST****CITY-ST-ZIP****MIAMI, FL 00000****TITLE****NAME****STREET ADDRESS****CITY-ST-ZIP****TITLE****NAME****STREET ADDRESS****CITY-ST-ZIP****TITLE****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****33150-2095****2.1 TITLE**☐ Change☐ Addition**2.2 NAME****2.3 STREET ADDRESS****2.4 CITY-ST-ZIP****33150-2095****3.1 TITLE**☐ Change☐ Addition**3.2 NAME****3.3 STREET ADDRESS****3.4 CITY-ST-ZIP****33150-2095****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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.****SIGNATURE:****George Peroni****George Peroni****3/10/95****305/696-2504****SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR****Date****Telephone Number**