2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 242034 Jan 20, 2000 8:00 am **Secretary of State** HYDROCAP CORPORATION 01-20-2000 90203 021 ***150.00 Mailing Address Principal Place of Business 975 N W 95TH STREET 975 N W 95TH STREET MIAMI FL 33150-2033 MIAMI FL 33150-2095 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0931862 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHN STRICKROOT Street Address (P.O. Box Number is Not Acceptable) FLOOR 100 SE 2 ST - 17 FLOOR **MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered 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 Election Campaign Financing **\$5.00** Mav Be 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 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE VD. ☐ Delete TITLE TUCCI, CHARLES NAME STREET ADDRESS STREET ADDRESS 985 N.W. 95 ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33150** ☐ Change ☐ Addition Delete STD TITLE PERONI, JEAN M NAME STREET ADDRESS STREET ADDRESS 985 NW 95TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 Change Addition ☐ Delete TITLE PERONI, GEORGE J NAME NAME STREET ADDRESS STREET ADDRESS 985 NW 95TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SLOUP LETON GRORE OF SIGNING OFFICER OR DIRECT

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