

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **459608** (6)

1. Corporation Name
HYDROSPACE INTERNATIONAL, INC.



Principal Place of Business: **6422 W HYG 98 PANAMA CITY BEACH FL 32407 US**
Mailing Address: **6422 W HWY 98 PANAMA CITY BEACH FL 32407**

3. Date Incorporated or Qualified: **08/15/1974**
3a. Date of Last Report: **06/14/1995**
4. FEI Number: **59-1568268**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

**HARDY, RONALD
3605 THOMAS DRIVE
PANAMA CITY BEACH FL 32407**

10. Name and Address of New Registered Agent

81 Name: **JOEL G. PRATHER**
82 Street Address (P.O. Box Number is Not Acceptable): **3521 FLORIDA AVENUE**
83
84 City: **PANAMA CITY** FL 85 Zip Code: **32405**

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: *Joel G. Prather* **JOEL G. PRATHER** **4/15/96**
Signature of current registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HARDY, RONALD E.	
STREET ADDRESS	6201 THOMAS DR #1501	
CITY-ST-ZIP	PANAMA CITY BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JOEL G. PRATHER	
1.3 STREET ADDRESS	3521 FLORIDA AVENUE	
1.4 CITY-ST-ZIP	PANAMA CITY, FL 32405	
2.1 TITLE	ANTHONY V. PRES.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ANTHONY D. VILLELLA	
2.3 STREET ADDRESS	7712 BETTY LOUISE DRIVE	
2.4 CITY-ST-ZIP	PANAMA CITY, FL 32404	
3.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ELIZABETH K. PRATHER	
3.3 STREET ADDRESS	3521 FLORIDA AVE,	
3.4 CITY-ST-ZIP	PANAMA CITY, FL 32405	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Joel G. Prather* **JOEL G. PRATHER** **PRESIDENT** **4/15/96** **904-789-9153**
Signature and typed or printed name of signing officer or director Date

CR2E034 (12/95)