

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90045 030 ***158.75

DOCUMENT # 833865

1. Entity Name
HYDRON TECHNOLOGIES, INC.

Principal Place of Business

**1001 YAMATO RD
 403
 BOCA RATON, FL 33431
 US**

Mailing Address

**1001 YAMATO RD
 403
 BOCA RATON FL 33431
 US**

2. Principal Place of Business

**2201 W Sample Road
 Suite, Apt. #, etc.
 Bldg 9, Suite 7B**

3. Mailing Address

**2201 W Sample Road
 Suite, Apt. #, etc.
 Bldg 9, Suite 7B**

City & State

Pompano Beach FL 33073

City & State

Pompano Beach FL 33073

Zip
33073

Country
United States

Zip

33073

Country
United States

4. FEI Number **13-1574215**

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**


6. Name and Address of Current Registered Agent

**BURNS, THOMAS G
 1001 YAMATO RD #403
 BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name **William A. Fagot**
 Street Address (P.O. Box Number is Not Acceptable)
2201 W Sample Road, Bldg 9, Ste 7B
 City **Pompano Beach** **FL** Zip Code **33073**

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  **2/7/02**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BANAKUS, RICHARD 1001 YAMATORD #403 BOCA RATON FL 33431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCHLIN, JOSHUA 1365 MILFORD TERRACE TEANACK NJ 07666 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAY, KAREN PO BOX 418 CUTCHAGNE NY 11935 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSTON, CHARLES 706 OCEAN DRIVE JUNO BEACH FL 33408 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MCGRATH, TERENCE S 1001 YAMATO RD #403 BOCA RATON FL 33431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FAGOT, WILLIAM A 1001 YAMATO ROAD #403 BOCA RATON FL <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Richard Banakus 2201 W Sample Road, Bldg 9, Ste 7B Pompano Beach FL 33073 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Coo Terrence S McGrath 2201 W Sample Road, Bldg 9, 7B Pompano Beach FL 33073 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO William A Fagot 2201 W Sample Road, Bldg 9, Ste 7B Pompano Beach FL 33073 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(9)(a), 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:  **2/7/02** **954-861-6400**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)