

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90192 047 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 833865

1. Entity Name
HYDRON TECHNOLOGIES, INC.



Principal Place of Business
2201 W SAMPLE RD
BLDG 9 SUITE 7B
POMPANO BEACH, FL 33073 US

Mailing Address
2201 W SAMPLE RD
BLDG 9 SUITE 7B
POMPANO BEACH, FL 33073 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-1574215

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

FAGOT, WILLIAM A
2201 W SAMPLE RD BLDG 9 STE7B
POMPANO BEACH, FL 33073

7. Name and Address of New Registered Agent

Name
Lauby, William A.
Street Address (P.O. Box Number is Not Acceptable)

City **same** **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **William A. Lauby**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/27/03

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BANAKUS, RICHARD
2201 W SAMPLE RD BLDG 9 STE 7B
POMPANO BEACH, FL 33073 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROCHLIN, JOSHUA
1365 MILFORD TERRACE
TEANACK, NJ 07666 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GRAY, KAREN
PO BOX 418
CUTCHAGNE, NY 11935 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHNSTON, CHARLES
706 OCEAN DRIVE
JUNO BEACH, FL 33408 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
MCGRATH, TERRENCE S
2201 W SAMPLE RD BLDG 9 7B
POMPANO BEACH, FL 33073 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
FAGOT, WILLIAM A
2201 W SAMPLE RD BLDG 9 SUITE 7B
POMPANO BEACH, FL 33073 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Saul, Ronald
3999 Benden Dr
Murrysville PA 15668 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Lauby, William A. ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/27/03

9548616400

CR2EC04 (10/02)

HYDRON TECHNOLOGIES INC

ATTACHMENT

William A. Lauby
Chief Financial Officer

954 861 6410
wlauby@hydron.com

80142954
833865

August 22, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Document 833865

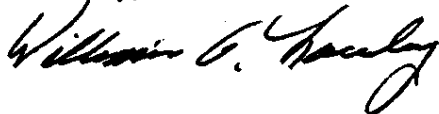
To Whom It May Concern:

Please find enclosed the completed 2003 for Profit Corporation Uniform Business Report for Hydron Technologies, Inc. and the filing fee of \$150.00.

As we did not receive a form from the Department of State, we are submitting a downloaded form, as per examiner instructions.

If you have any questions, please do not hesitate to contact me.

Sincerely,



WAL/rh

