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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000003817 (4)

1. Corporation Name
HYDROLOGIC, INC.

Principal Place of Business
4310 EAST ANDERSON RD.
ORLANDO FL 32812

Mailing Address
122 LYMAN ST.
ASHEVILLE NC 28801



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/20/1993

4. FEI Number
56-1736830

Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not-Acceptable)

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 ☐ DELETE
NAME PC
BARR, THOMAS R
STREET ADDRESS 122 LYMAN ST.
CITY-ST-ZIP ASHEVILLE NC 28801

TITLE ☒ DELETE
NAME D
STONE, MICHAEL R
STREET ADDRESS J.H. WHITNEY & CO, 177 BROAD ST 17TH FLOOR
CITY-ST-ZIP STAMFORD CT 06501

TITLE ☒ DELETE
NAME D
MATTHEWS, JAMES R
STREET ADDRESS J.H. WHITNEY & CO, 177 BROAD ST 17TH FLOOR
CITY-ST-ZIP STAMFORD CT 06501

TITLE ☐ DELETE
NAME D
MARCUM, W. PHILLIP
STREET ADDRESS MARCUM NATURAL GAS, 1675 BROADWAY #2150
CITY-ST-ZIP DENVER CO 80202

TITLE ☒ DELETE
NAME D
MARTENS, HERBERT R JR.
STREET ADDRESS NATCITY INVESTMENTS, 20 N. MERIDIAN ST.
CITY-ST-ZIP INDIANAPOLIS IN 46204

TITLE ☒ DELETE
NAME TS
MCGOWAN, EDWARD J
STREET ADDRESS 122 LYMAN ST.
CITY-ST-ZIP ASHEVILLE NC 28801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME PC
1.3 STREET ADDRESS BARR, THOMAS R.
1.4 CITY-ST-ZIP 122 LYMAN STREET
ASHEVILLE, NC 28801

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME D
2.3 STREET ADDRESS ROSENSTEIN, BARRY
2.4 CITY-ST-ZIP SAGAPONACK PARTNERS, 170 COLUMBUS AVE. 5TH FLOOR
SAN FRANCISCO, CA 94133

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME D
3.3 STREET ADDRESS WEISMAN, MARC A.
3.4 CITY-ST-ZIP SAGAPONACK PARTNERS, 645 FIFTH AVE. 8TH FLOOR
NEW YORK, NY 10022

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME D
4.3 STREET ADDRESS MARCUM, W. PHILLIP
4.4 CITY-ST-ZIP MARCUM NATURAL GAS, 1675 BROADWAY #2150
DENVER, CO 80202

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME D
5.3 STREET ADDRESS SANDERS, MARK
5.4 CITY-ST-ZIP FIFTEEN SOUTHEAST REALTY INC, 11 MADISON AVE. 5th
NEW YORK, NY 10010 FLOOR

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME TS
6.3 STREET ADDRESS KERSCHEN, ALAN
6.4 CITY-ST-ZIP 122 LYMAN STREET
ASHEVILLE, NC 28801

14. 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 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 if changed, or on an attachment with my address.

SIGNATURE:

[Signature] President 3/19/98

CP2E034 (10/97)