

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P - 95000001070 1. Corporation Name HPC AMERICA, INC.					
Principal Place of Business			Mailing Address 1 HOOK RD SHARON HILL PA 19079-1013 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 3/7/95	
21 One Hook Road		25 One Hook Road		3a. Date of Last Report 3/96	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 51-0350434	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Sharon Hill, PA		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24 19079		25 USA		29	
Country		Country		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CARPENTER, KARON 3901 SOUTH WEST 47TH AVENUE SUITE 405 FORT LAUDERDALE FL 33314			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
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 _____ (NOTE: Registered Agent signature required when replacing)					
DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE ☐ DELETE					
1.2 NAME MIRRA, RAYMOND A JR.					
1.3 STREET ADDRESS 3901 SOUTH WEST 47TH AVENUE					
1.4 CITY-ST-ZIP FORT LAUDERDALE FL 33314					
2.1 TITLE ☐ DELETE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ DELETE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

3. Date Incorporated or Qualified 3/7/95		3a. Date of Last Report 3/96	
4. FEI Number 51-0350434		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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			
FL			

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 _____ (NOTE: Registered Agent signature required when replacing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE ☐ DELETE		1.1 TITLE DP ☒ Change ☒ Addition	
1.2 NAME MIRRA, RAYMOND A JR.		1.2 NAME Raymond A. Mirra, Jr.	
1.3 STREET ADDRESS 3901 SOUTH WEST 47TH AVENUE		1.3 STREET ADDRESS 2932 North Atlantic Blvd.	
1.4 CITY-ST-ZIP FORT LAUDERDALE FL 33314		1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33308	
2.1 TITLE ☐ DELETE		2.1 TITLE VP ☐ Change ☒ Addition	
2.2 NAME		2.2 NAME Kevin D. Stepanuk	
2.3 STREET ADDRESS		2.3 STREET ADDRESS One Hook Road	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP Sharon Hill, PA 19079	
3.1 TITLE ☐ DELETE		3.1 TITLE S ☐ Change ☒ Addition	
3.2 NAME		3.2 NAME John P. Mohnacs	
3.3 STREET ADDRESS		3.3 STREET ADDRESS One Hook Road	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP Sharon Hill, PA 19079	
4.1 TITLE ☐ DELETE		4.1 TITLE T ☐ Change ☒ Addition	
4.2 NAME		4.2 NAME Victor Battaglia	
4.3 STREET ADDRESS		4.3 STREET ADDRESS One Hook Road	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP Sharon Hill, PA 19079	
5.1 TITLE ☐ DELETE		5.1 TITLE ☐ Change ☒ Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE ☐ DELETE		6.1 TITLE 000002158500 ☐ Change ☒ Addition	
6.2 NAME		6.2 NAME -04/29/97--01046--053	
6.3 STREET ADDRESS		6.3 STREET ADDRESS ***165.00	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13.

SIGNATURE: **Kevin D. Stepanuk** VP **4/23/97** **610-586-8514**

CR2E034 (9/96)