

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F95000004151 (5)

1. Corporation Name

HYDRO GROUP, INC.



Principal Place of Business

**1011 ROUTE 22 WEST
BRIDGEWATER NJ 08807**

Mailing Address

**1011 ROUTE 22 WEST
BRIDGEWATER NJ 08807**

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 the individual)

(If 301 Registered Agent Signature, required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**C
CHARLES, R.S. III
6 TODD COURT
FLORHAM PARK NJ 07932**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DP
STAHLMAN, G.M.
RR 3 BOX 441
CATAWISSA PA 17820**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DV
WARD, D.G.
3 TWIN PARK DR.
BROOKSIDE NJ 07926**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
MENY, M.A.
529 WOOLF ROAD
MILFORD NJ 08848**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

**T
ZINKEVICH, A.W.
214 TANGLEWOOD DR.
SOMERVILLE NJ 08876**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 if changed, or on an attachment with an address.

SIGNATURE:

A.W. Zinkevich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

Date

908-704-8880

Daytime Phone #

CR2E034 (12/95)