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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F9600002101 (1) DOCUMENT #

IVS HYDRO, INC.

FILED Feb 18 1998 8:00am Secretary of State



Principal Place of Business Mailing Address PO BOX 245 STATE RT 2 N PO BOX 245 STATE RT 2 N WAVERLY WV 26184 WAVERLY WV 26184 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 55-0529132 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible ☐ No 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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, typed or printed name of registered agent and title if applicable (NO1f : Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ,12 12. 13. TITLE DELETE 1.1 TITLE Change DAVIS, KENNETH R 1.2 NAME NAME PO BOX 345 STATE RT 2 N/A STREET ADDRESS 1.3 STREET ADDRESS WAVERLY WV 26184 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition | TITLE 2.1 TITLE CONAWAY, RONALD L 2.2 NAME PO BOX 24 STATE RT 2 STREET ADDRESS 23 STREET ADDRESS N/A WAVERLY WV 26184 CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE NAME CONAWAY, JO ANN 3.2 NAME PO BOX 24 STATE RT 2 STREET ADDRESS 3.3 STREET ADDRESS N/A WAVERLY WV 26184 CITY-ST-ZIP 3.4 CITY-ST-7IP DELETE Change Addition TITLE 4.1 TITLE K. R. DAVIS NAME 4 2 NAME **BOX 345 STATE RT 2** STREET ADDRESS 4.3 STREET ADDRESS N/A WAVERLY WV CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE Director 5.1 TITLE NAME 5.2 NAME Fred D. Clark 1227 Ellen Drive South Charleston, WV 25303 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE ■ Addition Change TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP

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 eath; 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.

1119/40