

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 04 1996 8:00 am
Secretary of State

DOCUMENT # H02258 (2)

1. Corporation Name

HYDROPRO, INC.

Principal Place of Business

1346 S KILLIAN DRIVE
LAKE PARK FL 33403
US

Mailing Address

1346 S KILLIAN DRIVE
LAKE PARK FL 33403
US

3. Date Incorporated or Qualified

05/07/1984

3a. Date of Last Report

02/27/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

59-2407190

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDERSHAW, WILLIAM K.
4885 BROADSTONE CIRCLE
W. PALM BCH. FL 33417

81

Name

HENDERSHAW, WILLIAM K.

82

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

1201 SEAFARER CIRCLE #101

83

84

City

JUPITER

FL

85

Zip Code

33477-9067

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

William K. Hendershaw

WILLIAM K. HENDERSHAW, PRESIDENT

1/26/96

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DTS

☐ DELETE

NAME

GOODIN, BRUCE D

STREET ADDRESS

1541 COPLY STREET

CITY-ST-ZIP

PT. ST. LUCIE FL

TITLE

DV

☐ DELETE

NAME

MOHLENHOFF, BERNARD D.

STREET ADDRESS

403 PITTSBURG DRIVE

CITY-ST-ZIP

JUPITER FL

TITLE

DP

☐ DELETE

NAME

HENDERSHAW, WILLIAM K

STREET ADDRESS

4985 BROADSTONE CIRCLE

CITY-ST-ZIP

W. PALM BCH. FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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:

William K. Hendershaw

WILLIAM K. HENDERSHAW

1/26/96

Date

407-848-6788

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)