2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # H02258** 1. Entity Name HYDROPRO, INC. 04-12-2001 90655 001 ***150.00 04-12-2001 90655 002 *****8.75 Mailing Address Principal Place of Business 1346 S. KILLIAN DRIVE 1346 S. KILLIAN DRIVE LAKE PARK FL 33403 LAKE PARK FL 33403 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2407190 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDERSHAW, WILLIAM K. -Street Address (P.O. Box Number is Not Acceptable) 1201 SEAFARER CIRCLE #101 JUPITER FL 33477 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change ☐ Delete DC TITLE NAME NAME HENDERSHAW, WILLIAM K STREET ADDRESS STREET ADDRESS 1201 SEAFARER CIRCLE, #101 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477-9067 Change ☐ Addition STM Delete TITLE TITLE NAME NAME AGUIAR, MARIBEL C STREET ADDRESS STREET ADDRESS 6700 ESCONDIDA DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 Change ☐ Addition □ Delete TITLE TITLE NAME NAME Mcgahen, David A STREET ADDRESS STREET ADDRESS 4501 S.W. FLORAL STREET CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34953 Change ☐ Addition fITLE: TITLE ☐ · Delete NAME PUND, THEODORE M NAME STREET ADDRESS STREET ADDRESS 4929 PINE CONE LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR