


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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M72740** (7)
1. Corporation Name
HYDROCARE, INC.



Principal Place of Business 4408 AIRPORT ROAD SUITE A-200 PLANT CITY FL 33567-1112 US	Mailing Address 4408 AIRPORT ROAD SUITE A-200 PLANT CITY FL 33567-1112 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/10/1988	
				4. FEI Number 59-2922892 Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JORDAN, MARK F 4408 AIRPORT RD SUITE A-200 SUITE A-200 PLANT CITY FL 33567				10. Name and Address of New Registered Agent 81 Name KENNETH W. SORAH 82 Street Address (P.O. Box Number is Not Acceptable) SAME 83 84 City FL 85 33567-1112	
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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 *Kenneth W. Sorah* **KENNETH W. SORAH, Pres.** 1/12/98
(NOTE: Registered Agent signature required when installing)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VPS	<input type="checkbox"/> DELETE		1.1 TITLE	+ DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BAKER, WILLIE JOE			1.2 NAME			
STREET ADDRESS	4408 AIRPORT ROAD, SUITE A-200			1.3 STREET ADDRESS			
CITY-ST-ZIP	PLANT CITY FL			1.4 CITY-ST-ZIP			
TITLE	DPT	<input type="checkbox"/> DELETE		2.1 TITLE	DIRECTOR ONLY	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JORDAN, MARK F			2.2 NAME			
STREET ADDRESS	4408 AIRPORT RD SUITE A-200			2.3 STREET ADDRESS			
CITY-ST-ZIP	PLANT CITY FL			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	D/P/T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				3.2 NAME	SORAH, KENNETH W.		
STREET ADDRESS				3.3 STREET ADDRESS	4408 AIRPORT RD.		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	PLANT CITY, FL 33567-1112		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	DIR. ONLY	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				4.2 NAME	SPONABLE, KENNETH E.		
STREET ADDRESS				4.3 STREET ADDRESS	17718 NATHANS DR.		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	TAMPA, FL 33647		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 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: *Kenneth W. Sorah* 1/12/98 (812) 754-4122

CR2E034 (10/97)