

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32027**

(5)

1. Corporation Name

HY-YIELD BROMINE, INC.

Principal Place of Business

**C/O AMERIBROM, INC.
52 VANDERBILT AVENUE
NEW YORK NY 10017**

Mailing Address

**C/O AMERIBROM, INC.
52 VANDERBILT AVENUE
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1990

3a. Date of Last Report

01/28/1994

4. FEI Number

59-3040585

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. 100.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 date of application

(NOTE: Registered Agent signature required when maintaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **LEWIS, CALVIN E., JR.**
STREET ADDRESS **POST OFFICE BOX 24 N/A**
CITY - ST - ZIP **ROCKY POINT NC**

TITLE **ST**
NAME **HERMEL, MEIR**
STREET ADDRESS **52 VANDERBILT AVE.**
CITY - ST - ZIP **NEW YORK NY**

TITLE **CD**
NAME **IGAL, HANEGBI**
STREET ADDRESS **52 VANDERBILT AVE.**
CITY - ST - ZIP **NEW YORK NY**

TITLE **D**
NAME **ENGLERT, MEIR, DR.**
STREET ADDRESS **POST OFFICE BOX 180 N/A**
CITY - ST - ZIP **BEER SHEVA, ISRAEL**

TITLE **D**
NAME **TILLMAN, ALLEN**
STREET ADDRESS **52 VANDERBILT AVE.**
CITY - ST - ZIP **NEW YORK NY**

TITLE **D**
NAME **SHAPIRO, DAVID**
STREET ADDRESS **POST OFFICE BOX 180 N/A**
CITY - ST - ZIP **BEER SHEVA, ISRAEL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

DAVID SICHERMANN

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 110.07(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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MEIR HERMEL

4/21/95