

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90090 036 ***150.00

DOCUMENT # P32027

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE T ☐ DELETE
NAME HAIM, KOREN
STREET ADDRESS 52 VANDERBILT AVE
CITY-ST-ZIP NEW YORK NY

TITLE C ☒ DELETE
NAME SICHERMANN, DAVID
STREET ADDRESS 52 VANDERBILT AVE.
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE
NAME RODMAN, LEROY
STREET ADDRESS 260 MADISON AVE
CITY-ST-ZIP NEW YORK NY

TITLE VP ☐ DELETE
NAME TILLMAN, ALLEN
STREET ADDRESS 52 VANDERBILT AVE.
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE
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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME C Willem Hofland
3.3 STREET ADDRESS 52 Vanderbilt Ave
3.4 CITY-ST-ZIP New York NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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 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, with all other like empowered.

SIGNATURE:

Allen S. Tillman REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)