

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

DOCUMENT # P36281

(4)

1. Corporation Name

HYDRO AGRI PHOSPHATES, INC.



Principal Place of Business

100 N. TAMPA STREET
3200
TAMPA FL 33602
US

Mailing Address

100 N. TAMPA STREET
3200
TAMPA FL 33602
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/13/1991

3a. Date of Last Report
04/07/1995

4. FEI Number

13-3629634

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81

Name

Thomas M. Calcaterra

82

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

1001 Harbour Island Blvd.

83

Unit 2405

84

City

Tampa

FL

85 Zip Code

33602

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

Thomas M. Calcaterra

Thomas M. Calcaterra, Vice President

4/5/96

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

NOTE: Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC	☒ DELETE
NAME	SVENDSEN, STEINAR	
STREET ADDRESS	BYGDOY ALLE 2, N-0240	
CITY-ST-ZIP	OSLO, NORWAY	
TITLE	VD	☒ DELETE
NAME	LIE, OLE HANNIBAL	
STREET ADDRESS	BYGDOY ALLE 2, N-0240	
CITY-ST-ZIP	OSLO, NORWAY	
TITLE	VD	☐ DELETE
NAME	SORBOTTEN, ANDUN	
STREET ADDRESS	BYGDOY ALLE 2, N-0240	
CITY-ST-ZIP	OSLO, NORWAY	
TITLE	ST	☐ DELETE
NAME	CALCATERRA, THOMAS	
STREET ADDRESS	100 N. TAMPA STREET, SUITE 3200	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	☒ DELETE
NAME	EILERTSEN, OLE JULIAN	
STREET ADDRESS	BYGDOY ALLE 2, N-0240	
CITY-ST-ZIP	OSLO NO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	President, Director	☐ Change ☒ Addition
1.2 NAME	Bjorn Bach	
1.3 STREET ADDRESS	100 N. Tampa St. #3200	
1.4 CITY-ST-ZIP	Tampa, FL 33602	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Arnt Almendingen	
2.3 STREET ADDRESS	Bygdoy Alle 2, N-0240	
2.4 CITY-ST-ZIP	Oslo, NORWAY	
3.1 TITLE	Director	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President, S, T	☒ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas M. Calcaterra

4/5/96 813 222-5700

DATE

Display Phone

CR2E034 (12/95)