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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33602-5810
US



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

11/13/1991

3a. Date of Last Report

04/23/1996

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

9. Name and Address of Current Registered Agent

CALCATERRA, THOMAS M.
1001 HARBOUR ISLAND BLVD
UNIT 2405
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

Bjorn Bach

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

100 N. Tampa St., Ste 3200

83 City

Tampa

FL 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

Bjorn Bach

5/7/97

Signature of officer or principal named as registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BACH, BJORN
STREET ADDRESS 100 N TAMPA ST, #3200
CITY-ST-ZIP TAMPA FL

TITLE ☒ DELETE

NAME D ALMENDINGEN, ARNT
STREET ADDRESS BYGDOY ALLE 2, N-0240
CITY-ST-ZIP OSLO NO

TITLE ☐ DELETE

NAME D SORBOTTEN, ANDUN
STREET ADDRESS BYGDOY ALLE 2, N-0240
CITY-ST-ZIP OSLO, NORWAY

TITLE ☐ DELETE

NAME VST CALCATERRA, THOMAS
STREET ADDRESS 100 N. TAMPA STREET, SUITE 3200
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDST ☒ 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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 do 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, changed, for on an attachment with an address.

SIGNATURE

Bjorn Bach

Bjorn Bach, President, 4/18/97, 012-222-5522

92E034 (9/96)