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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P92000005303 (2)

1. Corporation Name:

HYDRA INTERNATIONAL, INC.

Principal Place of Business

3366 S.W. 28TH STREET  
MIAMI FL 33133

Mailing Address

3366 S.W. 28TH STREET  
MIAMI FL 33133-2846

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

Country

9. Name and Address of Current Registered Agent

DEFABIO, GEORGE J  
2121 PONCE DE LEON BLVD.  
SUITE 430  
CORAL GABLES FL 33134

81 Name

BIRZTEN, JOHN P

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

3366 SW 28 STREET

83

84 City

MIAMI

FL

85 Zip Code

33133

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 application of, Section 607.0505, Florida Statutes.

SIGNATURE:

*John P. Birzen*

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

(NOTE: Registered Agent: signature required when translating)

DATE

12.

OFFICERS AND DIRECTORS

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

D

1.2 NAME

BIRZTEN, JOHN P

1.3 STREET ADDRESS

3366 SW 28 STREET

1.4 CITY-ST-ZIP

MIAMI FL 33133

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 if checked, or on an attachment with an address.

SIGNATURE:

*John P. Birzen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
Feb 24 1997 8:00am  
Secretary of State

CR2E034 (9/96)