

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000046050 (9)

1. Corporation Name
HOOK INTERNATIONAL, INC.

Principal Place of Business

4027 PANORAMA AVE.
HOLIDAY FL 34690
US

Mailing Address

4027 PANORAMA AVE.
HOLIDAY FL 34690-3708
US

2. Principal Place of Business

21 11401 16th Court N.

Suite, Apt. #, etc.

22 City & State
23 St. Petersburg, FL

24 Zip
33716

25 Country
U.S.

2a. Mailing Address

26 11401 16th Court N.

Suite, Apt. #, etc.

27 City & State
28 St. Petersburg, FL

29 Zip
33716

30 Country
U.S.

9. Name and Address of Current Registered Agent

KLIMIS, GEORGE N
80 N. RING AVE.
SUITE 400
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

03/19/1996

4. FEI Number

59-3189946

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

81 Name

Kamal S. Juneja

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

11401 16th Court N.

83

84 City

St. Petersburg

FL

85 Zip Code

33716

11. Pursuant to the provisions of Sections 607.012 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of Registered Agent (only if applicable)

(NOTE: Registered Agent signature required when reinstating)

August 15, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE P VARDOUNIOTIS, JOHN ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
4027 PANORAMA AVE.
HOLIDAY FL 34690

TITLE ST VARDOUNIOTIS, CHRIS ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
4027 PANORAMA AVE.
HOLIDAY FL 34690

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 President ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Kamal S. Juneja
11401 16th Court N.
St. Petersburg, FL 33716

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
600002284136-9
-03/03/97-01075-003
****165.00 ****165.00

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 changed, or on an attachment with an address.

APPROVED
AND
FILED

97 SEP -2 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



pg. 1 of 2

CR2E034 (9/96)



Global

DIVERSIFIED PRODUCTS

11401 16th Court N. • St. Petersburg, FL 33716
Phone 813-579-0011 • Fax 813-579-4211

August 15, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Hook International, Inc.
FEI #59-3189946

Dear Sir/Ms.

On April 24th, 1997, Global Diversified Products, Inc. was granted a Management Agreement with the U.S. Bankruptcy Court in regards to Hook International, Inc. as that a filing for Chapter 11 took place on February 27th, 1997 as supported by the enclosed documents. Over the course of the last few months, records from the previous managers of Hook International have been or are in the process of being turned over to Global Diversified Products. We have just discovered that the filing for Corporation was never completed for 1997 and are hereby doing so.

Enclosed is the filing of the 1997 Corporation Annual Report for Hook International, Inc. and a check in the amount of \$165.00. I am aware that the filing date for Corporations is that of 5/1/97, but under the circumstances described I am asking for your leniency with the late filing.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Kamal S. Juneja".

Kamal S. Juneja
President