

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 21 AM 8:06

DOCUMENT # P94000010473 (4)

1. Corporation Name

H POWER INDUSTRIES, INC.

Principal Place of Business

Mailing Address

% GEORGE L. COMBALUZIER, ESQ.
2112 COUNTRY CLUB PRADO
CORAL GABLES FL 33134

% GEORGE L. COMBALUZIER, ESQ.
2112 COUNTRY CLUB PRADO
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/03/1994

4. FEI Number

65-0550416

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

6. This corporation has liability for filing fees under S. 195.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 13032 S.W. 128 ST.

26 13032 S.W. 128 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 UNIT 12

27 UNIT 12

City & State

City & State

23 Miami, FL

28 Miami, FL

24 33186

Country

25 USA

29 33186

Country

30 USA

9. Name and Address of Current Registered Agent

COMBALUZIER, GEORGE L ESQ.
2112 COUNTRY CLUB PRADO
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

B1 Name

CARLOS GRANADOS

B2 Street Address (P.O. Box Number is Not Acceptable)

13032 S.W. 128 ST.

B3

UNIT 12

B4 City

Miami

FL

B5 Zip Code

33186

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 x George L. Combaluzier (NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	GRANADOS, CARLOS
STREET ADDRESS	13418 S.W. 128TH STREET
CITY ST ZIP	MIAMI FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	GRANADOS, CARLOS	
1.3 STREET ADDRESS	13010 S.W. 128 ST	
1.4 CITY ST ZIP	Miami, FL 33186	
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 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 consolidated annual report is true and accurate and that my signature shall have the same legal effect as it would under oath, that I am an officer or director of the corporation or the receiver or trustee of the corporation, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (as applicable), or on an attachment with this report.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

305-233 9313