

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -1 AM 9:01

DOCUMENT # **P94000084476 (8)**

1. Corporation Name

INTEGER-1, INC.

Principal Place of Business

**1750 UNIVERSITY DRIVE SUITE 201
CORAL SPRINGS FL 33065**

Mailing Address

**1750 UNIVERSITY DRIVE SUITE 201
CORAL SPRINGS FL 33071**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

2. Principal Place of Business

7770 W. Oakland Park Blvd

Mailing Address

7770 W. OAKLAND PARK BLVD

4. FE Number

65-05720A1

Applied For

Not Applicable

Suite, Apt. #, etc

Suite 270

Suite, Apt. #, etc

Suite 270

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

FT. LAUDERDALE FL

City & State

FT. LAUDERDALE FL

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

33351

Country

FL

Zip

33351

Country

FL

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**MEISLER SMITH O'HARE PA
1750 UNIVERSITY DRIVE SUITE 201
CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent

81 Name

Meisler Smith, P.A.

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

1021 West Sample Road

83 City

Coral Springs

FL

33065

11. Pursuant to the provisions of Sections 607.0503 and 607.1103, 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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

5/30/95

12. OFFICERS AND DIRECTORS

1 NAME
D KAVALLIN, DAVID
2 STREET ADDRESS
7770 W OAKLAND PARK BLVD
3 CITY, ST, ZIP
SUNRISE FL 33351

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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)(b), 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 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

DAVID KAVALLIN

5/31/95 (305) 741-3393

ORIGINATOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Chapter Name

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000084739 (9)

1. Corporation Name

HYDRO ACTIVE, INC.

Principal Place of Business

**531 21ST AVE. SOUTH
NAPLES FL 33940**

Mailing Address

**531 21ST AVE. SOUTH
NAPLES FL 33940**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1984

3a. Date of Last Report

4. FEI Number

65-0548892

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

2. Principal Place of Business

21

2a. Mailing Address

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

10. Name and Address of New Registered Agent

**BRIGGS, IAN
531 21ST AVENUE SOUTH
NAPLES FL 33940**

81 Name

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

83

84 City

FL

85 Zip Code

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

JAN BRIGGS, PRESIDENT

Signature, hand or printed name of registered agent and title if applicable

Printed Name, Registered Agent, and Title if Applicable

4/30/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

PRESIDENT

NAME

JAN BRIGGS

STREET ADDRESS

531 21ST AVE S.

CITY, ST, ZIP

NAPLES, FL 33940

TITLE

VICE-PRESIDENT

NAME

STEVE FULLER

STREET ADDRESS

5 NOOK DR. 2150

CITY, ST, ZIP

NAPLES, FL 33940

TITLE

TREASURER

NAME

JOERG WIEBE

STREET ADDRESS

531 21ST AVE S.

CITY, ST, ZIP

NAPLES, FL 33940

TITLE

SECRETARY

NAME

TOM KLINE INST

STREET ADDRESS

ESCOBAR DR. 4796

CITY, ST, ZIP

NAPLES, FL 33940

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 owner or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

4/30/95

813-268-2488