

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000076444 (5)

1. Corporation Name

HYDRATECH SALES CORPORATION

Principal Place of Business

241 S.W. 11TH AVENUE
HALLANDALE FL 33009

Mailing Address

241 S.W. 11TH AVENUE
HALLANDALE FL 33009

2. Principal Place of Business

21 736 SW 4th STREET

Suite, Apt. #, etc.

22

City & State

23 Hallandale FL

Zip

24 33009

Country

25 USA

2a. Mailing Address

26 736 SW 4th STREET

Suite, Apt. #, etc.

27

City & State

28 Hallandale, FL

Zip

29 33009

Country

30 USA

9. Name and Address of Current Registered Agent

DUKE, RODGER
241 S.W. 11TH AVENUE
HALLANDALE FL 33009

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

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME DUKE, RODGER
STREET ADDRESS 241 S.W. 11TH AVENUE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

736 SW 4th STREET
Hallandale, FL 33009

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

0000002250510--1

-07/29/97-01058-015

****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.

SIGNATURE

FILED

97 JUL 23 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0624811

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)



Date 07/15/97

Number of pages including cover sheet

pg. 2

TO: Division of Corporations

Phone
Fax Phone

FROM: Rodger H. Duke
HydraTech Corporation
736 SW 4th Street
Hallandale, FL 33009
U.S.A.

Phone 954-457-7688
Fax Phone 954-455-8771

ATTN: To whom it may concern,

REMARKS: ☒ Urgent ☐ For your review ☒ Reply ASAP ☐ Please Comment

This is to inform you that we have inclosed a check for \$165.00 for the annual report.

We would like to explain the reasons that we have been delayed in getting the report too you.. Just last week I was wondering were the form was to fill out.. WE NEVER RECEIVED the first notice.. just last week we received the form with Second Notice all over it and a \$550.00 fee.. We also have noticed that the reason we did not receive the first notice is because the address you show is incorrect..

Our current address for HydraTech Sales Corporation is
736 SW 4th Street
Hallandale, FL 33009

I had been wondering why we had not received anything from state and was preparing to call.. that is when we received this 2nd notice on Friday.. I know that I had called in to the state and gave them our change in address when we moved back in September of last year..

I am asking that you please review our case and let us pay the usual amount of \$250.00 We will send the balance the day that we receive word from you..

Please note... our company is very small.. number of employees... just me and my wife.. \$550.00 is a lot of money .. that we just don't have..

Please try to understand our situation and await your correspondence..

Thank you for your help..

Sincerely,

Rodger H. Duke
President & C.E.O.
HydraTech Corporation