

DOCUMENT # P99000083341

1. Entity Name

HYDROPOLYPONIC SYSTEMS, INC.

Principal Place of Business

3646 OVERLOOK DR. N.E.
ST. PETERSBURG FL 33703

Mailing Address

3646 OVERLOOK DR. N.E.
ST. PETERSBURG FL 33703

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3599980**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

BARANOVA, IRINA
3646 OVERLOOK DR. N.E.
ST. PETERSBURG FL 33703

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------|---------------------------------|
| TITLE | D - Secretary / Treasurer | <input type="checkbox"/> Delete |
| NAME | BARANOVA, IRINA | |
| STREET ADDRESS | 3646 OVERLOOK DR. N.E. | |
| CITY-ST-ZIP | ST. PETERSBURG FL 33703 | |
| TITLE | D - President | <input type="checkbox"/> Delete |
| NAME | Craig Van Pelt | |
| STREET ADDRESS | 3646 Overlook Dr. N.E. | |
| CITY-ST-ZIP | St. Petersburg, FL. 33703 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | Michael C. SKINNER | |
| STREET ADDRESS | 1343 ALBERTA DRIVE | |
| CITY-ST-ZIP | WINTER PARK, FL. 32789 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | Richard Keller | |
| STREET ADDRESS | 451 C.R. 15 | |
| CITY-ST-ZIP | SANFORD, FL. 32771 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | Stanley Abern | |
| STREET ADDRESS | 123 E. 54th Street | |
| CITY-ST-ZIP | New York, N.Y. 10022 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Craig Van Pelt, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/08/01

Date

727-528-8291

Daytime Phone #

CR2E034 (10/00)