


FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S86826
1. Corporation Name
HYDRO AGRI NORTH AMERICA, INC.

(2)

Principal Place of Business
100 N. TAMPA STREET
8200
TAMPA FL 33602
US

Mailing Address
100 N. TAMPA STREET
3200
TAMPA FL 33602-5810
US

3. Date Incorporated or Qualified
10/11/1991

3a. Date of Last Report
04/17/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
59-3090631

Applied For
Not Applicable

5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution

☐ \$8.75 Additional Fee Required
☐ \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent
THOMAS M CALCATERRA
1001 HARBOUR ISLAND BLVD
UNIT 2405
TAMPA FL 33602

10. Name and Address of New Registered Agent
81 Name
Bjorn Bach
82 Street Address (P.O. Box Number is Not Acceptable)
100 No. Tampa St., Ste 3200
83
84 City
Tampa
85 Zip Code
FL 33602

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
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
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
DP
BACH, BJORN
100 N. TAMPA STREET, SUITE 100
TAMPA FL
☒ DELETE
STV
CALCATERRA, THOMAS
100 N. TAMPA STREET, SUITE 100
TAMPA FL
☐ DELETE
DC
SOERBOTTEN, AUDUN
BYGDOY ALLE 1, N-0240
OSLO, NORWAY
☐ DELETE
D
STORVIK HALLGEIR
BYGDOY ALLE 2, N-0240
OSLO NO
☐ DELETE
D
ALMAR KYLLING
BYGDOY ALLE 2, N-0240
OSLO NO
☐ DELETE
D
CAVAZUTI, EDWARD
BYGDOY ALLE 2, N-0240
OSLO NO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition
DPST
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

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.