

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90069 002 \*\*\*150.00

DOCUMENT # S86826

1. Corporation Name

HYDRO AGRI NORTH AMERICA, INC.

Principal Place of Business

100 N. TAMPA STREET  
3200  
TAMPA FL 33602  
US

Mailing Address

100 N. TAMPA STREET  
3200  
TAMPA FL 33602  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1991

4. FEI Number

59-3090631

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BACH, BJORN  
100 NO. TAMPA ST., SUITE 3200  
UNIT 2405  
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name Edward Cavazuti  
82 Street Address (P.O. Box Number is Not Acceptable)  
100 N. Tampa St., Suite 3200  
83  
84 City Tampa FL 85 Zip Code 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

Edward Cavazuti, President 4/29/99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DP  
NAME BACH, BJORN  
STREET ADDRESS 100 N. TAMPA STREET, SUITE 100  
CITY-ST-ZIP TAMPA FL

TITLE DC  
NAME SOERBOTTEN, AUDUN  
STREET ADDRESS BYGDOY ALLE 1, N-0240  
CITY-ST-ZIP OSLO, NORWAY

TITLE D  
NAME ROSTRUP, JORGEN  
STREET ADDRESS BYGDOY ALLE 2  
CITY-ST-ZIP OSLO NO

TITLE ST  
NAME STEINER, TIMOTHY J  
STREET ADDRESS 100 N TAMPA ST, SUITE 3200  
CITY-ST-ZIP TAMPA FL 33602

TITLE D  
NAME CAVAZUTI, EDWARD  
STREET ADDRESS BYGDOY ALLE 2, N-0240  
CITY-ST-ZIP OSLO NO

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE DP  
1.2 NAME Edward Cavazuti  
1.3 STREET ADDRESS 100 N. Tampa St., Suite 3200  
1.4 CITY-ST-ZIP Tampa FL 33602

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 ST  
4.2 NAME Dag Birkelund  
4.3 STREET ADDRESS 100 N. Tampa St., Suite 3200  
4.4 CITY-ST-ZIP Tampa FL 33602

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

813-222-5700

Daytime Phone #

CR2E034 (11/98)