

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 95 MAY 8 18 AM 8:18

DOCUMENT # V29245 (0)

1. Corporation Name

HYDRO COOLING, INC.

Principal Place of Business

12871 METRO PKWY.
FT. MYERS FL 33912

Mailing Address

12871 METRO PKWY.
FT. MYERS FL 33912

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1992

3a. Date of Last Report

04/11/1994

4. FEI Number

65-0341817

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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 interjurisdictional tax under S. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 10879 METRO PARKWAY

Suite, Apt. #, etc.

2a. Mailing Address

26 10879 METRO PARKWAY

Suite, Apt. #, etc.

22 City & State

23 FORT MYERS, FL

Zip

24 33912

Country

25 USA

27 City & State

28 FORT MYERS, FL

Zip

29 33912

Country

30 USA

9. Name and Address of Current Registered Agent

WARD, DAVID L.
2121 MCGREGOR BLVD.
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name

JONES, WILLIAM A.

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

10879 METRO PARKWAY

83

84 City

FORT MYERS,

FL

85 Zip Code

33912

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 607.0502, Florida Statutes.

SIGNATURE

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

William A. Jones

DATE

5/24/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WRIGHT, GARY
STREET ADDRESS	12871 METRO PKWY.
CITY, ST, ZIP	FT. MYERS FL
TITLE	D
NAME	PAGE, STEPHEN L.
STREET ADDRESS	12871 METRO PKWY.
CITY, ST, ZIP	FT. MYERS FL
TITLE	V
NAME	BEATTIE, ROBERT
STREET ADDRESS	12871 METRO PKWY
CITY, ST, ZIP	FT. MYERS FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	FLAMMIA, ANTHONY V.	
1.3 STREET ADDRESS	10879 METRO PARKWAY	
1.4 CITY, ST, ZIP	FORT MYERS, FL 33912	
2.1 TITLE	V/D	☒ Change ☐ Addition
2.2 NAME	PAGE, STEPHEN L.	
2.3 STREET ADDRESS	10879 METRO PARKWAY	
2.4 CITY, ST, ZIP	FORT MYERS, FL 33912	
3.1 TITLE	S/T/D	☒ Change ☐ Addition
3.2 NAME	JONES, WILLIAM A.	
3.3 STREET ADDRESS	10879 METRO PARKWAY	
3.4 CITY, ST, ZIP	FORT MYERS, FL 33912	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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 amendment with an address.

SIGNATURE:

WILLIAM A. JONES

Signature typed or printed name of signing officer or director

1/28/95

813-275-7843

Title

Telephone Number