

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 19 1996 8:00 am
Secretary of State

DOCUMENT #

1. Corporation Name

V73205

HYDROFORCE INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

200 South Biscayne Blvd.

3. Date Incorporated or Qualified

10/19/92

3a. Date of Last Report

4. FEI Number

65-0367195

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WIL A. SIERSMA
17023 Brookwood Drive
Boca Raton, FL 33496

81 Name THOMAS J. KORGE, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable) Hanzman,
Criden, Korge, Hertzberg & Chaykin

83 200 So. Biscayne Blvd., Suite 2100

84 City Miami

85 Zip Code FL 33131

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or person authorized to execute a report on behalf of the corporation

Signature of Registered Agent (Signature required after re-appointment)

DATE

7/10/96

12. OFFICERS AND DIRECTORS

TITLE President/Director ☐ DELETE
NAME WIL SIERSMA
STREET ADDRESS 200 So. Biscayne Blvd., #2100
CITY-ST-ZIP Miami, FL 33131

TITLE Vice President/Director ☐ DELETE
NAME ALAN SCOTT
STREET ADDRESS 200 So. Biscayne Blvd., #2100
CITY-ST-ZIP Miami, FL 33131

TITLE Treasurer/Director ☐ DELETE
NAME JILL SCOTT
STREET ADDRESS 200 So. Biscayne Blvd., #2100
CITY-ST-ZIP Miami, FL 33131

TITLE Secretary/Director ☐ DELETE
NAME GEETA SIERSMA
STREET ADDRESS 200 So. Biscayne Blvd., #2100
CITY-ST-ZIP Miami, FL 33131

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

900001839489 ☐ Addition
-07/19/96--01055--016
***225.00

7/10/96

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 attachment with a new address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/96

(305) 579-1222

CR2E034 (12/95)