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Apr 21 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 # 259207 (9)  
1. Corporation Name  
HERCULES HYDRAULICS, INC.



Principal Place of Business: 2650 ENTERPRISE RD. CLEARWATER FL 34623 US  
Mailing Address: 2650 ENTERPRISE RD. CLEARWATER FL 34623-1105 US

3. Date Incorporated or Qualified: 05/21/1962  
3a. Date of Last Report: 03/08/1996  
4. FEI Number: 59-0970013  
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent  
PAGE, JOHN C.  
2650 ENTERPRISE RD.  
CLEARWATER FL 34623

10. Name and Address of New Registered Agent  
81 Name: Hoopes, Raymond  
82 Street Address: 2650 Enterprise Rd  
83  
84 City: Clearwater FL 85 Zip Code: 34623

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: Raymond I. Hoopes DATE: 4/9/97

12. OFFICERS AND DIRECTORS  
PD HOOPES, RAYMOND T. (DELETE)  
STD PAGE, JOHN C. (DELETE)  
VD GOLDSMITH, MELVIN C. (DELETE)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: President  
1.2 NAME: Hoopes, Raymond  
1.3 STREET ADDRESS: 2650 Enterprise Rd  
1.4 CITY-ST-ZIP: Clearwater, FL 34623

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: Raymond I. Hoopes DATE: 4/9/97 813/796-1300

CR2E034 (9/96)