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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  
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 (P.O. Box Number is Not Acceptable) 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 T. Hoopes* DATE 4/9/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	HOOPES, RAYMOND T.	2650 ENTERPRISE RD	CLEARWATER FL	<input type="checkbox"/>
STD	PAGE, JOHN C	2650 ENTERPRISE RD.	CLEARWATER FL	<input checked="" type="checkbox"/>
VD	GOLDSMITH, MELVIN C	2650 ENTERPRISE RD	CLEARWATER FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
President	Hoopes, Raymond	2650 Enterprise Rd	CLEARWATER, FL 34623	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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.

SIGNATURE: *Raymond T. Hoopes* DATE 4/9/97 DAYTIME PHONE # 813/796-1300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)