## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # 493515** ACTION HYDRAULICS, INC. 05-18-2000 90285 007 \*\*\*150.00 Mailing Address Principal Place of Business 7541 N.W. 54TH STREET 7541 N.W. 54TH STREET MIAMI FL 33166-4812 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1658548 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Î 🗆 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEBOER, ANDREW J. Street Address (P.O. Box Number is Not Acceptable) 5201 TAMPA WEST BOULEVARD **TAMPA FL 33684** Zip Code

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PDT ☐ Delete TITLE DEBOER, ANDREW J. NAME STREET ADDRESS STREET ADDRESS 10101 HAMPTON PL. CITY-ST-7IP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition DS ☐ Delete TITLE TITLE DEBOER, CYNTHIA NAME STREET ADDRESS 10101 HAMPTON PL. STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the informatig indicated on this report or supp of the corporation or the receive changed, or on an attachmen e empowered. President SIGNATURE: Andrew J. DeBer.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

NAME

CR2E034 (9/99

DATE