2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # 621711** 1. Entity Name FLUID POWER COMPONENTS, INC. 02-01-2001 90112 006 ***150.00 Principal Place of Business Mailing Address 6730 SUEMAC PLACE 6730 SUEMAC PLACE JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1906519 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OVERSTREET, REED R. Street Address (P.O. Box Number is Not Acceptable) **6730 SUEMAC PLACE** JACKSONVILLE FL 32254 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition TITLE OVERSTREET, REED NAME NAME STREET ADDRESS STREET ADDRESS **6730 SUEMAC PLACE** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE ☐ Change Addition MCKINNEY, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 1927 SALT MYRTLE LN CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALE, RICK STREET ADDRESS STREET ADDRESS 924 DEWBERRY DR S CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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