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FILED
May 13 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 # F44102 (4)
1. Corporation Name
INDUSTRIAL HYDRAULICS & HOSE, INC.

Principal Place of Business

115 INDUSTRIAL BLVD.
PENSACOLA FL 32505

Mailing Address

115 INDUSTRIAL BLVD.
PENSACOLA FL 32505-2201



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/10/1981	3a. Date of Last Report 11/18/1996
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FCI Number 59-2135954	Applied For Not Applicable
22. City & State		27. City & State		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	Country	28. Zip	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Zip	Country	29. Zip	Country	8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

MADDEN, CAROL E
115 INDUSTRIAL BLVD.
PENSACOLA FL 32505

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

Signature typed or printed name of the officer or director, as applicable

(NOTE: Registered Agents are required when constituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11. TITLE	☐ Change ☐ Addition
NAME	MADDEN, CAROL	12. NAME	
STREET ADDRESS	115 INDUSTRIAL BLVD.	13. STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32505	14. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	VP	21. TITLE	☐ Change ☐ Addition
NAME	MADDEN, JOE	22. NAME	
STREET ADDRESS	115 INDUSTRIAL BLVD.	23. STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32505	24. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		31. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY-ST-ZIP		34. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

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:

Carol E. Madden

5-1-97

(904) 478-8232

CR2E034 (9/96)