

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996 4-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # K81861

(2)

1. Corporation Name

P & K HYDRAULICS, INC.

Principal Place of Business

C/O ALICE KAY PETERSON
16090 AVIATION LOOP DRIVE
BROOKSVILLE FL 34609

Mailing Address

PO BOX 15450
16090 AVIATION LOOP DRIVE
BROOKSVILLE FL 34609
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 15450

27 Suite, Apt. #, etc.

28 City & State Brooksville FL

29 Zip Country 34609-0118 30

9. Name and Address of Current Registered Agent

PETERSON, ALICE KAY
16090 AVIATION LOOP DRIVE
BROOKSVILLE FL 34609

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 607.1506, 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 of person authorized to file this report on behalf of the corporation

Signature of person authorized to file this report on behalf of the corporation

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12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	PETERSON, BERT	7029 SPANISH MOSS LANE	BROOKSVILLE FL
DST	PETERSON, ALICE KAY	7029 SPANISH MOSS LANE	BROOKSVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, as an attachment with an address.

SIGNATURE: Alice Kay Peterson

Alice Kay Peterson

3-27-96

352-799-5914

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)