FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997

CHY-ST-ZIP

SIGNATURE:

appears in Block (2 or Biok 13 if changed, or on an attachment with an address



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M86319

(4)

CENTRAL FLORIDA HYDRAULICS, INC.

Principal Place of Business Mailing Address 333 S NORTON AVENUE 333 S NORTON AVENUE ORLANDO FL 32805-2422 ORLANDO FL 32805 3. Date Incorporated or Qualified 3a. Date of Last Report 06/21/1988 01/24/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0054990 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 6. This corporation has liability for intangible tax under s. 199.032, 🔀 Yes 🔲 No 30 Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCLUNG, JON M. 11701 HERMITAGE DR 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION ACRES FL 33325 83 Zip Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or prifection and of registered agent and title if approable (NOTE Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TILLE 11 TITLE NAME MCCLUNG, JON M. 12 NAME 11701 HERMITAGE DR STREET ADDRESS 1.3 STREET ADDRESS PLANTATION ACRES FL 14 CITY-ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition TITLE DVP 2.1 TITLE NAME Bennett, iven s. 2.2 NAME 281 HEMLOCK DR. 2.3 STREET ADDRESS STREET ADORESS ORMOND BEACH FL 2 4 CITY-ST-ZIP CITY - ST - ZIP OELETE Change Addition TITLE 3 1 TITLE BENNETT, MICHELLE A. NAME 3.2 NAME 281 HEMLOCK DR 3.3 STREET ADORESS STREET ADORESS C-TY - ST - ZIP ORMOND BEACH FL 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MCCLUNG, JAYNE A. 4. 2 NAME NAME 11701 HERMITAGE DRIVE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST PLANTATION FL 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE TIFLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS

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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Jan 27 1997 8:00am

Secretary of State