

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91234 036 ***550.00

DOCUMENT # P00000090173

1. Entity Name

EXPERT HYDRAULICS, INC.

Principal Place of Business

**2950 N W 17TH TERRACE
OAKLAND PARK FL 33311**

Mailing Address

**2950 N W 17TH TERRACE
OAKLAND PARK FL 33311**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2276358

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****DAIL, GREGORY ALAN
2950 N W 17TH TERRACE
OAKLAND PARK FL 33311****7. Name and Address of New Registered Agent**

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **PD** ☐ Delete
NAME **DAIL, GREGORY ALAN SR.**
STREET ADDRESS **2950 N W 17TH TERRACE**
CITY-ST-ZIP **OAKLAND PARK FL 33311**TITLE **VPD** ☐ Delete
NAME **DAIL, CHRISTINE**
STREET ADDRESS **2950 N W 17TH TERRACE**
CITY-ST-ZIP **OAKLAND PARK FL 33311**TITLE **ST** ☐ Delete
NAME **FRANKS, AURELIA L**
STREET ADDRESS **2950 N W 17TH TERRACE**
CITY-ST-ZIP **OAKLAND PARK FL 33311**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **STD** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: *Gregory Alan Dail, SR.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory Alan Dail, SR. 5-15-01 (954) 486294

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

658115

P20000090173

Year: 2001

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS

EXPERT HYDRAULICS, INC.

The Annual Meeting of Directors of the above named corporation was called to order on May 15 2001, at Expert Hydraulics, Inc., 2950 N.W. 17 Terr. by Gregory Alan Dail, Sr., the President of the above named corporation.

The Secretary, Aurelia L. Franks, then called the role of the directors of the above named corporation. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

The above named corporation's President, Gregory Alan Dail, Sr., then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

- (a) Election of officers for the current year.

Regarding the election of officers for the following year, the current officers were re-nominated for office and were all unanimously re-elected to their respective positions as officers for the above named corporation for the following year.

Attachment

658115

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There being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of the above named corporation was ADJOURNED.

DATED: 5/15/01

Aurelia L. Franks
CORPORATE SECRETARY Aurelia L. Franks

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

Gregory Alan Dail, Sr.

DIRECTOR Gregory Alan Dail, Sr.

Aurelia L. Franks

DIRECTOR Aurelia, L. Franks

Christine Dail

DIRECTOR Christine Dail

DIRECTOR