FILED

2002 Uniform Business Report (UBR)

of the corporation or the changed, or on an atlact

SIGNATURE

Mar 12, 2002 8:00 am Secretary of State DOCUMENT # P19516 1. Entity Name 2002 90271 036 ***150 00 CENTRAL HYDRAULIC-ENGINEERED PRODUCTION SYSTEMS. INC. Principal Place of Business Mailing Address P.O. BOX 3099 P.O. BOX 3099 LAUREL MS 39442 LAUREL MS 39442 211 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 65-0589080 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zin Code FL 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (10/6) TITLE ☐ Delete TITLE Change ☐ Addition ROGERS, DAVID NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS PO BOX 2483 - N/A CITY-ST-7IP CITY-ST-7IP LAUREL MS ÎTLE ☐ Change ☐ Addition ☐ Delete STD TITLE NAME ROGERS, STEPHANIE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 3099 CITY-ST-ZIP CITY-ST-ZIP LAUREL MS 39442 TITLE ☐ Delete TITLE Change □ Addition ROGERS, SCOTT-STREET ADDRESS P.O. BOX 3099 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUREL MS 39442 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP [] Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 on trustee approximation of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

RDavid Rogers

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/02