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FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034713 (6)

1. Corporation Name
ECO A HYDRAULIC LIFTS, INC.



Principal Place of Business

1000 HIALEAH DRIVE
HIALEAH FL 33010
US

Mailing Address

SONNENSCHN NATH & ROSENTHAL
601 SOUTH FIGUEROA STREET, SUITE 1500
LOS ANGELES CA 90017

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1000 HIALEAH DRIVE

27 City & State

28 HIALEAH, FL

29 33010 30 USA

3. Date Incorporated or Qualified

05/13/1993

4. FEI Number

65-0410720

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30. ☒ Yes ☐ No

8. Name and Address of Current Registered Agent

HORNINGER, WILLIAM
1000 HIALEAH DRIVE
HIALEAH FL 33010

10. Name and Address of New Registered Agent

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

WATARU SUGIURA, PRESIDENT

03/09/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P SUGIURA, WATARU
5651 EAST FRANCIS STREET
ONTARIO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VP HOGG, SAMUEL
C/O 1000 HIALEAH DRIVE
HIALEAH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

TCFO HORNINGER, WILLIAM
C/O 1000 HIALEAH DRIVE
HIALEAH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S MAHN, ELLIOT
C/O 1500; 601 S. FIGUEROA STREET
LOS ANGELES CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

Wataru Sugiura

WATARU SUGIURA PRES 3/09/97

60D990-0055

CR2E034 (10/97)