

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90281 038 \*\*\*150.00

DOCUMENT # P93000034713

1. Corporation Name

ECO A HYDRAULIC LIFTS, INC.

452425 - 90281 - 38

Principal Place of Business

Mailing Address

1000 HIALEAH DRIVE  
HIALEAH, FL 33010  
US

1000 HIALEAH DR.  
601 SOUTH FIGUEROA ST.  
SUITE 1500  
HIALEAH, FL 33010

DO NOT WRITE IN THIS SPACE

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  
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26 1000 HIALEAH DR.

27 Suite, Apt. #, etc.

28 HIALEAH, FL

29 33010

30 US

22 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HORNINGER WILLIAM  
1000 HIALEAH DR.  
HIALEAH, FL 33010

81 Name  
THOMAS GONDI

82 Street Address (P.O. Box Number is Not Acceptable)  
1000 HIALEAH DR.

83

84 City  
HIALEAH, FL 33010

FL

85 Zip Code

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

Thomas Gondi Controller

4/19/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME SUGIURA, WATARU  
STREET ADDRESS 5651 EAST FRANCIS STREET  
CITY-ST-ZIP ONTARIO, CA

TITLE VP ☒ DELETE  
NAME HOGG SAMUEL  
STREET ADDRESS C/O 1000 HIALEAH DRIVE  
CITY-ST-ZIP HIALEAH, FL

TITLE S ☒ DELETE  
NAME HAHN, ELLIOT  
STREET ADDRESS C/O 1500; 601 S. FIGUEROA STREET  
CITY-ST-ZIP LOS ANGELES, CA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE T ☐ Change ☒ Addition  
1.2 NAME KEVIN J RILEY  
1.3 STREET ADDRESS 5651 EAST FRANCIS STREET  
1.4 CITY-ST-ZIP ONTARIO CA

2.1 TITLE S ☐ Change ☒ Addition  
2.2 NAME LACOUNT JONES  
2.3 STREET ADDRESS 5651 E. FRANCIS STREET  
2.4 CITY-ST-ZIP ONTARIO CA 91761

3.1 TITLE V ☐ Change ☒ Addition  
3.2 NAME ROBERT M STONE  
3.3 STREET ADDRESS C/O 1000 HIALEAH DRIVE  
3.4 CITY-ST-ZIP HIALEAH FL

4.1 TITLE V ☐ Change ☒ Addition  
4.2 NAME ROBERT L CLARK  
4.3 STREET ADDRESS C/O 1000 HIALEAH DRIVE  
4.4 CITY-ST-ZIP HIALEAH, FL 33010

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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, with all other like empowered.

SIGNATURE:

KEVIN J. RILEY

Date

Daytime Phone #

(909) 390-0055

CR2E034 (11/98)