FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY 11 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000018992 (5)**

1. Corporation Name

WARREN TEED HYDRAULICS, INC.

Principal Place of Business
5634 CRISSMAN DR. N.
ST. PETERSBURG FL 33714

Mailing Address
5634 CRISSMAN DR. N.
ST PETERSBURG FL 33714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/07/1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number — ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WARREN, WILLIAM B
5634 CRISSMAN DR. N.
ST. PETERSBURG FL 33714

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WARREN, WILLIAM B
STREET ADDRESS	5634 CRISSMAN DR. N.
CITY-ST-ZIP	ST. PETERSBURG FL 33714
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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		☐ Change ☐ Addition
2-2 NAME		
2-3 STREET ADDRESS		
2-4 CITY-ST-ZIP		
3-1 TITLE		☐ Change ☐ Addition
3-2 NAME		
3-3 STREET ADDRESS		
3-4 CITY-ST-ZIP		
4-1 TITLE		☐ Change ☐ Addition
4-2 NAME		
4-3 STREET ADDRESS		
4-4 CITY-ST-ZIP		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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: William B. Warren — William B. Warren — 5-5-95 — 813-528-8077
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0311294 CP

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ANNUAL REPORT
1995

DOCUMENT # P94000019071 (7)

1. MEMORY HOUSE, INC.

7311 N.W. 12TH ST
#15
MIAMI FL 33126

7311 N.W. 12TH ST
#15
MIAMI FL 33126

3. 03/11/1994

4. FEI Number 65-0179684

21 7311 NW 12th St
22 Ste. 15
23 Miami, FL
24 33126 25 Dade

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

D, GUSMAO I NACIO
7311 N.W. 12TH ST.
#15
MIAMI FL 33126

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. [illegible]

12. OFFICERS AND DIRECTORS

D
GUSMAO, INACIO J
11621 N.W. 24TH ST. (VOID)
PLANTATION FL 33323

D
GUSMAO, RITA DE C
12670 N.W. 14TH PLACE (VOID)
SUNRISE FL 33323

D
DA SILVA, JANILDO O
9591 FONTAINEBLEAU APT. 321
MIAMI FL 33172

D
DA SILVA, BRUNO F (VOID)
9591 FONTAINEBLEAU APT. 321
MIAMI FL 33172

13. ADDITIONAL CHANGES TO DIRECTORS AND OFFICERS

[X] Change [ ] Addition
DIRECTOR
Janildo O. DaSilva
9511 NW 12 STREET APT. 502
MIAMI - FL 33172

14. [illegible]

SIGNATURE: Janildo O. DaSilva 05/01/95 (305)4709966
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL

0122761 CP