FILED

03-11-1999 90058 035 ***150.00

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

DOCUMENT # P94000019826

STREET ADDRESS

CITY-ST-ZIP

| TAMPA I | BAY FLUID POWER, INC. | | | | | | | | |
|---|---|---------------------|---------|--------|--|------------------------------------|--------------|------------------|-----------------|
| Principal Place | e of Business | Mailing Address | | | | T (BOLLEDI EID IOIL) EIEN ODIIS EN | il golf ente | iiiii ialai lakt | 11010 6111 1061 |
| 8265 CAUSEWAY BLVD #A 8265 CAUSEWAY BLVD #A TAMPA FL 33619 TAMPA FL 33619 | | | | | | DO NOT WRI | TE IN TUIC | SDACE | |
| | | | | | | Date Incorporated or Qualifed | E III THIS | | |
| | | | | | | 03/14/1994 | | | |
| 2 Principal Pl | lace of Business | 2a. Mailing Address | | | | 4. FEI Number | | Ar | plied For |
| 21 | acco or Samusia | 26 | | | | 65-0480106 | | | ot Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | Certificate of Status Desired | | \$8.75 A | |
| City & State | Δ | City & State | | | 6 Floation Compaign Financing | - | \$5.00 | | |
| 23 | e | 28 | | | 6. Election Campaign Financing Trust Fund Contribution | | Added t | • | |
| Zip | Country | Zip | Cou | ntry | | 8. This corporation owes the curre | ant year Inf | angible | |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. | · | ŬYes | □No |
| | 9. Name and Address of Current | Registered Agent | | | | 10. Name and Address of New R | egistered | Agent | |
| | | 81 | Name | | | | | | |
| | DENAS, RALPH | | | 82 | Street Addres | ss (P.O. Box Number is Not Accepta | ble) c | | |
| TAMPA FI 33614 New Sodgess | | | | - | 808 | ss (P.O. Box Number is Not Accepta | 57 | | ` |
| T AMI | PA FL 33614 | Dagaess | | 83 | | | | | |
| | | | | 84 | City — | | | 85 Zip (| |
| | | | | | 10 | | <u>FL</u> | | 5603 |
| 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. | | | | | | | | | gistered |
| SIGNATURE | | | | | | | DATE | | |
| 12. | Signature, typed or printed name of registered agent a OFFICERS AND | | 13. | Agent | signature required | ADDITIONS/CHANGES TO OF | | ND DIRECTO | PRS IN 12 |
| TITLE | PD | DELETE | 1.1 TIT | n.e | T | | | Change | Addition |
| NAME | NELSON, BRAD | _ | 1.2 NA | | | | | _ | ŀ |
| STREET ADDRESS | 8265 CAUSEWAY BLVD #A | | 1 | | ADDRESS | | | | |
| | TAMPA FL 33619 | | 1.4 CI | | | | | | |
| CITY-ST-ZIP TITLE | TAINIFA I E 33019 | DELETE | 2.1 TIT | | -211 | | | Change | ☐ Addition |
| NAME | | | 2.2 NA | | | | | | - |
| STREET ADDRESS | | | | | ADDRESS | | | | |
| CITY-ST-ZIP | | | 2. 4 CI | | 1 | | | | |
| TITLE | | ☐ DELETE | 3.1 717 | | | | | ☐ Change | ☐ Addition |
| NAME | | | 3 2 NA | | | • | | • | |
| STREET ADDRESS | | | 3.3 ST | REET | ADDRESS | | | | } |
| CITY-ST-ZIP | | | 3.4. CI | | | | | | |
| TITLE | | ☐ DELETE | 4.1 TII | | | | | Change | Addition |
| NAME | • • | A | 4.2 N | AME | | | | | |
| STREET ADDRESS | | • | 43 ST | REETA | ADDRESS | | | | } |
| CITY-ST-ZIP | | | 4.4 CI | ry st- | -ZIP | | | | |
| TITLE | | ☐ DELETE | 5.1 TI | ΠE | | • . | | Change | ☐ Addition |
| NAME | | | 5.2 NA | ME | | • • • | | | |
| STREET ADDRESS | | | 5.3 ST | REET | ADDRESS | | | | 1 |
| CITY-ST-ZIP | | | 5.4 CI | TY-ST- | - ZIP | | | | *** 16 * * |
| . TITLE | | ☐ DELETE | 6 1 TIT | TLE . | | | | Change | ☐ Addition |
| NAME | | | 6.2 NA | ME | | | | • | |
| STREET ADDRESS | | | 6.3 ST | REET | ADDRESS | | | | . 1 |

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.

6.4 CITY-ST-ZIP

SIGNATURE; PRINTED NAME OF SIGNING OFFICER OR DIRECTOR