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 -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94 0000 31775

1. Corporation Name: Fluid Power of Florida, Inc.

Principal Place of Business: 6270 Edgewater Dr, Suite 3600, Orlando, Florida 32810
Mailing Address: Same

700001471937
-05/02/95--01160--005
*****200.00 *****200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4/25/94
3a. Date of Last Report:

2. Principal Place of Business | 2a. Mailing Address
21 | 26
Suite, Apt. #, etc. 22 | 27
City & State 23 | 28
Zip 24 | County 25 | Zip 29 | County 30

4. FEI Number: 59-3236700 ☐ 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

William Charles Warner
4447 Beaumont Drive
Orlando, Florida 32808

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: William Charles Warner — DATE: 4-21-95

12. OFFICERS AND DIRECTORS

Field	Officer 1	Officer 2	Officer 3	Officer 4	Officer 5	Officer 6
TITLE	P, D	VP, D	S, T, D	VP, D		
NAME	Tracy Reefer	William Charles Warner	Pamela Reefer	Terry L. Reynolds		
STREET ADDRESS	8030 Lesia Circle	4447 Beaumont Drive	8030 Lesia Circle	1022 Sweetbriar		
CITY-ST-ZIP	Orlando, Florida 32835	Orlando, FL 32808	Orlando, Florida 32835	Orlando, Florida 32806		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

5/1/95 MB

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(1)(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: William C. Warner William C. Warner — 4-21-95 — 407-291-0690

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #