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 MAR 16 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000059313 (4)

1. Corporation Name

LAND & SEA HYDRAULICS, INC.

Principal Place of Business	Mailing Address
13994 SW 139 CT MIAMI FL 33186	13994 SW 139 CT MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/11/1994

3a. Date of Last Report: NOT APPLICABLE

2. Principal Place of Business	2a. Mailing Address
21 13792 S.W. 139th CT	26 13792 S.W. 139th CT
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: MIAMI FL	28 City & State: MIAMI FL
24 Zip: 33186 25 Country: USA	29 Zip: 33186 30 Country: USA

4. FEI Number: 650511711 ☐ 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

CONRAD, KENNETH F III
6100 HOLLYWOOD BLVD
SUITE 428
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name: KENNETH F. CONRAD III
82 Street Address (P.O. Box Number is Not Acceptable): 6280 N.W. 173RD ST
83 #1237
84 City: MIAMI FL 85 Zip Code: 33015

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: Kenneth F. Conrad - KENNETH F. CONRAD III 2/22/95
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	1.1 TITLE	PTD	☒ Change ☐ Addition
NAME	KRAMER, CHARLES M	1.2 NAME	KRAMER, CHARLES M	
STREET ADDRESS	4140 SW 106 AVE	1.3 STREET ADDRESS	13792 S.W. 139th CT	
CITY-ST-ZIP	MIAMI FL 33165	1.4 CITY-ST-ZIP	MIAMI, FL 33186	
TITLE	VSD	2.1 TITLE	VSD	☒ Change ☐ Addition
NAME	GIBSON, ROBERT W	2.2 NAME	GIBSON, ROBERT W	
STREET ADDRESS	15841 SW 147 CT	2.3 STREET ADDRESS	13792 S.W. 139th CT	
CITY-ST-ZIP	MIAMI FL 33187	2.4 CITY-ST-ZIP	MIAMI, FL 33186	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		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)(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: Charles M. Kramer - CHARLES M. KRAMER 2/22/95 (305) 251-8689
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0202881 CP