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

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000067774 (6)

HYDRAULIC TECHNOLOGY, INC.

Principal Place of Business Mailing Address 40 EAST MAGNOLIA STREET 40 EAST MAGNOLIA STREET APOPKA FL 32703-4125 APOPKA FL 32703 3. Date Incorporated or Qualified 3a. Date of Last Report 09/01/1995 07/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FLI Number Applied For 59-3346090 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional K 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REEVE, MICHAEL J **40 EAST MAGNOLIA STREET** 82 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) PSID Change DEFEIE 1.1 THILE Addition TITLE REEVE, LISA G 1.2 NAME NAME **40 EAST MAGNOLIA STREET** STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP 1.4 CHY-S1-ZIP DELETE Change Addition ۷D TITLE 2.1 THEE REEVE, MICHAEL J NAME 2.2 NAME **40 EAST MAGNOLIA STREET** 2.3 STREET ADDRESS STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DEL ETE Change TITLE Addition 3.110116 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-7/P DELETE Change Addition TITLE 4.1 TOUR NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TILLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

14. I do 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 eath; 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. HI VLYBAI Keeve SKSDDADURI

6.3 STREET ADDRESS

6.4 CITY-ST-7P

61 TITLE

62 NAME

DELETE

167-884-6820

Addition

Change

FILED

Jul 21 1997 8:00am

Secretary of State