

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000073353

1. Entity Name

MANULI HYDRAULICS (AMERICAS) INC.

FILED

May 24, 2000 8:00 am
Secretary of State

05-24-2000 90179 007 ***150.00

Principal Place of Business

8390 NW 53RD STREET
SUITE 116
MIAMI FL 33166
US

Mailing Address

8390 NW 53RD STREET
SUITE 116
MIAMI FL 33166-4668
US

2. Principal Place of Business

7174 Waldemar

3. Mailing Address

7174 Waldemar

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

INDIANAPOLIS IN

City & State

INDIANAPOLIS IN

Zip

46268

Country

USA

Zip

46268

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0630496

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HUGHES, DANIEL M
3000 FEDERAL HWY
BLDG TWO S
FT LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME D
MUNDACA, GILBERTO
STREET ADDRESS 8390 N.W. 53RD STREET #116
CITY-ST-ZIP MIAMI FL

TITLE ☒ Delete

NAME D
FURNESS, ROBERT
STREET ADDRESS 2755 E OAKLAND PARK BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE ☐ Delete

NAME D
GIANNELLI, VINCENZO
STREET ADDRESS 8390 N.W. 53RD STREET #116
CITY-ST-ZIP MIAMI FL

TITLE ☒ Delete

NAME D
MAJIDI, BIJAN
STREET ADDRESS 8390 NW 53RD ST.#116
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME D
MUNDACA, GILBERTO
STREET ADDRESS 7174 WALDEMAR
CITY-ST-ZIP INDIANAPOLIS IN 46268

TITLE ☐ Change ☒ Addition

NAME D
SECHI, PAOLO
STREET ADDRESS 7174 WALDEMAR
CITY-ST-ZIP INDIANAPOLIS, IN 46268

TITLE ☒ Change ☐ Addition

NAME D
GIANNELLI, VINCENZO
STREET ADDRESS 7174 WALDEMAR
CITY-ST-ZIP INDIANAPOLIS, IN 46268

TITLE ☐ Change ☒ Addition

NAME D
BOETTERER ROGER
STREET ADDRESS 7174 WALDEMAR
CITY-ST-ZIP INDIANAPOLIS IN 46268

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-00 317-280-0650