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FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V03980 (2)

1. Corporation Name
HYDRAULIC INDUSTRIES, INC.

Principal Place of Business
2181 W. N. POWERLINE RD.
POMPANO BEACH FL 33069

Mailing Address
2181 N. POWERLINE
POMPANO BEACH FL 33069-1219
US



2. Principal Place of Business

21 Same
Suite, Apt. # etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

01/02/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0305603

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

TIERNAN, PETER B.
6361 NW 18TH ST.
MARGATE FL 33063

10. Name and Address of New Registered Agent

81 Name SROCK, BRYAN J
82 Street Address (P.O. Box Number is Not Acceptable)
1226 S.E. 12TH AVENUE
83
84 City DEERFIELD BEACH FL 85 Zip Code 33441

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 my obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ DELETE	D	ORLANDI, GRAZIANO	
		9501 PRIMROSE LANE	
		MUNSTER IN	
☐ DELETE	D	ORLANDI, GEORGE	
		26760 MEGHAN CT. NORTH	
		MONEE IL	
☐ DELETE	P	SROCK, BRYAN J.	
		1226 SE 12TH AVENUE	
		DEERFIELD BEACH FL	
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

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 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

0154675

CR2E034 (9/96)