SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 29 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 199818 (6)1. Corporation Name PRECISION PLASTICS INC Principal Place of Business Mailing Address 1415 EAST BAY DR. 1415 EAST BAY DR. LARGO FL 33771-1012 **LARGO FL 34641** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/08/1957 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-0798041 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 Yes 25 29 No Personal Property Tax due June 30. 33771 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LEMASTER, WILLIAM H Name 1872 CAMEO WAY 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34916 83 City Zip Code 33756 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 argued with accept the obligations of section 607.0505 florida Statutes. SIGNATURE DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTD TITLE DELETE 1.1 THILE Change Addition CR2E034 LEMASTER, WILLIAM H NAME 1.2 NAME 1872 CAMEO WAY STREET ADDRESS 13 STREET ADDRESS CLEARWATER FL 34616 33756 CITY-ST-ZiP 1.4 CITY-ST-ZIP ΑŜ TITLE 2.1 TITLE Change X Addition **BUFFINGTON, BARBARA J.** NAME 2.2 NAME JERRY N. SPAULDING 4052 HARBOR HILLS DR. STREET ADDRESS 2.3 STREET ADDRESS 2169 WATERSIDE DRIVE LARGO FL CITY-ST-ZIP 24 CITY-ST-ZIP CLEARWATER, FL 33764 TITLE 31 TITLE __ Addition LEMASTER, WILLIAM H. NAME 3.2 NAME 1872 CAMEO WAY STREET ADDRESS 3.3 STREET ADDRESS **CLEARWATER FL 34616** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE 4000005204 Shanoe DELETE NAME 5.2 NAME -07/31/98--01103--030 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 attackment with an address

CITY-ST-ZIP

(2/98)

Pfd

July 8, 1998

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Precision Plastics, Inc. 1998 Annual Report

Dear Sirs:

The corporation did not receive the original report for filing. Therefore, we request that the \$400 penalty be waived. We have enclosed a \$150 check for the annual filing.

Sincerely,

PRECISION PLASTICS, INC.

erry N. Spaulding

Vice President

JNS:pas Enclosures