ANNUAL REPORT
1995

DIVISION OF CORPORATIONS

FILED
95 MAY -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 615416 (5)

1. Corporation Name
FLORIDA PRECISION SYSTEMS, INC.

Principal Place of Business	Mailing Address
44 S.E. 9TH STREET DEERFIELD BEACH FL 33441	44 S.E. 9TH STREET DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/26/1979
3a. Date of Last Report: 05/03/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 59-1898984 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25)
Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DIBELLA, ALBERTO
44 S.E. 9TH STREET
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name: ALBERTO DI BELLA
82 Street Address (P.O. Box Number is Not Acceptable): 3500 BAYVIEW DRIVE
83:
84 City: FORT LAUDERDALE FL 85 Zip Code: 33308

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	STD ☒ Change ☐ Addition
NAME	DIBELLA, ADELE M	1.2 NAME	ADELE DI BELLA
STREET ADDRESS	44 S.E. 9TH STREET	1.3 STREET ADDRESS	3500 BAYVIEW DRIVE
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33308
TITLE	PD	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	DIBELLA, ALBERTO	2.2 NAME	ALBERTO DI BELLA
STREET ADDRESS	44 S.E. 9TH STREET	2.3 STREET ADDRESS	3500 BAYVIEW DRIVE
CITY-ST-ZIP	DEERFIELD BEACH FL	2.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33308
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: Alberto D. Bella 4-26-95 305 421 6141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0266748 CP