

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 26 PH 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 836700 (5)

1. Corporation Name

PRECISION METERS, INC.

Principal Place of Business

**11100 ASTRONAUT BLVD
ORLANDO FL 32821**

Mailing Address

**11100 ASTRONAUT BLVD
ORLANDO FL 32821**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/19/1976

3a. Date of Last Report
04/27/1994

4. FEI Number
59-1634056

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

32831

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

32831

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
LCOYS, ERIC
121 BLVD HAUSSMANN
PARIS FR**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
DREESMAN, QUINTEN B. L.
121 BLVD HAUSSMANN
PARIS FR**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
ESSER, B.
C/O SPANNER-POLLUX
LUDWIGSHFEN W GERMANY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**ST
DERAPHELIS, GUY
C/O CERTAIN TEED PRODUCT
LUDWIGSHFEN W**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
THRASH, JOHN E
11100 ASTRONAUT BLVD
ORLANDO FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
ANDERSON, E.G.
REGENCY INDUSTRIAL PARK
ORLANDO FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

LUDWIGSHAFEN W GERMANY

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95

Date

(407) 851-4470

Daytime Phone