2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 01, 2001 8:00 am **DOCUMENT # F35756** Secretary of State 1. Entity Name PRECISION INTERNATIONAL CORPORATION 05-01-2001 90121 044 ***150.00 Principal Place of Business Mailing Address 1341 ROLLING OAKS DR P.O. BOX 88685 UUU45UU5 CAROL STREAM IL 60188 CAROL STREAM IL 60188 2. Principal Place of Business 3. Mailing Address 748 TANAGER Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State West Chicago City & State 4. FEI Number Applied For 59-2091658 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALL, JAMES J Street Address (P.O. Box Number is Not Acceptable) 3919 SAN ROCCO DR., #34A PUNTA GORDA FL 33950-7952 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALL, JAMES J NAME NAME 3919 SAN ROCCO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** PRESIDENT ☐ Addition TITLE ☐ Delete TITLE MICHAEL N WALL WALL, MICHAEL N NAME NAME STREET ADDRESS 748 TANAGER LN STREET ADDRESS 1341 ROLLING OAKS DR CITY-ST-ZIP CITY-ST-ZIP CORAL STREAM IL 60188 West Chicago IL Secretary ☐ Addition ☐ Delete TITLE TITLE NAME WALL, MARLENE K NAME MARLENE K. WALL STREET ADDRESS 1341-ROLLING OAKS DR-STREET ADDRESS 748 TANAger LN CITY-ST-ZIP CITY-ST-ZIP CAROL STREAM IL 60188 WEST CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

MICHAEL N WALL

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR