

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001160 (0)

1. Corporation Name

NIKON PRECISION INC.



Principal Place of Business

1399 SHOREWAY RD.
BELMONT CA 94002-4107

Mailing Address

1399 SHOREWAY RD.
BELMONT CA 94002-4107

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GULLACHER, BOB
7800 SOUTHLAND BLVD.
SUITE 104
ORLANDO FL 32809

3. Date Incorporated or Qualified

03/08/1994

3a. Date of Last Report

03/21/1995

4. FEI Number

94-2837900

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. 190.032,
Florida Statutes

☐ Yes ☐ No

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 607.1506, 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 607.0501, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report

Signature of person authorized to accept appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PCOO
HUCHITAL, DAVID A
1399 SHOREWAY RD.
BELMONT CA 94002-4107

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VCTO
VARNELL, GILBERT L
1399 SHOREWAY RD.
BELMONT CA 94002-4107

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
KYOICHI, SUWA
1399 SHOREWAY ROAD
BELMONT CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
NAITO, TAKAO
1399 SHOREWAY RD.
BELMONT CA 94002-4107

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
DICKINSON, ALLAN
1399 SHOREWAY RD.
BELMONT CA 94002-4107

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MILLER, RON
1399 SHOREWAY RD.
BELMONT CA 94002-4107

☒ DELETE

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

General Counsel &
Secretary
Marlene S. Litvak
1399 Shoreway Road
Belmont, CA 94002-4107

☐ Change ☒ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP

☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP

☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP

☐ Change ☐ Addition

25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY - ST - ZIP

75

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)(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

April 22, 1996

Date of Filing

CRZE034 (12/95)