FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400001160 (0)

NIKON PRECISION INC.

FILED Feb 11 1997 8:00am Secretary of State

Principal Pl	een of Purings	Mailing Addrocs		- No. of Parket				
Principal Place of Business Mailing Address 1399 SHOREWAY RD. 1399 SHOREWAY RD.								••••
BELMONT C	=	BELMONT CA 94002-4105						
					3. Date Incorporated or Qualified	1	te of Last Re	eporl
O Dringing	Place of Business	2a, Mailing Address			03/08/1994 4. FEI Number	<u> </u>	1/1996	
21 Principa	r made or business	26. Waning Aboress			94-2837900			plied For t Applicable
Suite, Ar	ot. #. etc	Suite, Apt. #, etc.			94-203/800		\$8.75	
22		27			5. Certificate of Status Desired		Fee Re	
City & St	ale	City & State			6. Election Campaign Financing		\$5.00	May Be
23		28			Trust Fund Contribution		Added t	o Fees
Zip ──	Country	Zip	Co.	intry	8. This corporation has liability for			199.032
24	[25]		30	r		Yes		
	9, Name and Address of Curre	nt Registered Agent		81 Name	10. Name and Address of New F	egisterec A	gent	
	ULLACHER, BOB				James White			
7800 SOUTHLAND BLVD.				82 Street Ad	dress (P.O. Box Number is Not Accepta 7800 Southland Blvd.	able)	- 10/	
	JITE 104			83	7800 Southiand Blvd.	, Sult	e 104	
U	RLANDO FL 32809							
				84 City	0-11-	FL	85 Zip (Code
11 Pursua	nt to the provisions of Sections 607 050	02 and 607 1508. Florida Statute	es the a	hove-named co	Orlando organion submits this statement for the	Durnose of	changing it	809 s registered
office c	r registered agent, or both, in the State	e of Florida, Such change was a	authorize	d by the corpor	orporation submits this statement for the ration's board of directors. I hereby acc	ept the appo	intment as	registered
				lutes.	11/4	وداره	, 67	
SIGNATUR		gent and pile it applicable (NOTE	MES E Rooislere	d Agent signature red	quired when reinstating)	O I ATE	47.	
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFF	ICERS AND	DIRECTOR	IS IN 12
TITLE	PC00	DELETE	1,1 Tr	TLE			Change	Addition
NAME	HUCHITAL, DAVID A		1.2 N	AME				
STREET ADDRES	S 1399 SHOREWAY RD.		1.3 \$	IREET ADDRESS				
CITY-\$1-ZIP	BELMONT CA 94002-4107		1.4 C	ITY-ST-ZIP			7177.50	
TITLE	VCTO	☐ DELETE	2.1 (1)	TLE			Change	Addition
NAME	VARNELL, GILBERT L		22 N	AME				
STREET AODRES	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		23 S	TREET ADDRESS				
CITY - \$1 - 7P	BELMONT CA 94002-4107			CITY-ST-ZIP				
TITLE	GC/S	DELETE	3.1 TI				Change	Addition
NAME	LITVAK, MARLENE S.		3.2 N					
STREET ADDRES	1000			TREET ADDRESS				
CITY-ST-ZIP	BELMONT CA 94002-4107	DELETE		TITY - ST - ZIP			Change	Addition
TITLE	VS TAVAO	ריין הנינונ	4.1 TI			ļ	in cligitye	☐ Addition
NAME CARSEL ADORES	NAITO, TAKAO		4.21	ſ				
STREET ADDRES			1	TREET ADDRESS				
CITY - ST - ZIP TITLE	BELMONT CA 94002-4107	DELETE	4.4 C 5.1 Ti	ITY-ST-ZIP			Change	Addition
NAME	DICKINSON, ALLAN	End precent	5.2 N	- (O.I.Bo	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
STREET ADDRES	ALLA DIRECTAL DIR			TREET ADDRESS				
CITY-S1-ZIP	BELMONT CA 94002-4107		8	ITY-ST-ZIP				
THE	DELINOITI ON STOCE TIO	DELETE	6.4 U				Change	Addition
NAME		bread on a read	62 N					
STREET ADDRES	35			TREET ADDRESS				
CITY-ST-ZIP	···			ITY-ST-ZIP				
M Leo he	returned to the information or male	ad with this filing does not suply			lod in Section 110 07/21/i) Florida Statu	too I further	cortification	łin n

4. I do hereby centry 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 trusted 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 PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97

415-508-4674

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