

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED May 15 1998 8:00am Secretary of State

DOCUMENT # J41851

(3)

PRECISION NISSAN, INC.



1. Corporation Name

Main Office

4800 NO. DALE MABRY, #200 TAMPA FL 33614

4636 N. DALE MABRY TAMPA FL 33614 US

2. Principal Place of Business

2a. Main Address

21 Street Address

26 4600 N. Dale Mabry

22 City, State

27 Suite 200

23 Zip, State

28 Tampa FL

24 Country

29 33614

30 US

9. Name and Address of Current Registered Agent

SCOTSON, RONALD B 4636 N. DALE MABRY TAMPA FL 33614

81 Name Scotson, Ronald B. 82 Street Address (P.O. Box Number is Not Acceptable) 15436 N. Florida Ave. 83 Suite 103 84 City Tampa FL 85 Zip Code 33613

3. Date Incorporated or Qualified

11/12/1986

4. FIC Number

59-2734672

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Federal Campaign Financing Fund Contribution

\$5.00 May be Added to Fees

8. This corporation owes or has paid the current year (ending) Personal Property Tax due June 30

[X] Yes [] No

10. Name and Address of New Registered Agent

11. Purpose of this report is to file a new or amended Florida Form 1998. The above named corporation submits this state report for the purpose of changing its registered agent. The corporation is authorized by its board of directors to file this report and to accept the appointment as registered agent.

SIGNATURE

Ronald B. Scotson

RONALD B. SCOTSON

4/24/98

12. OFFICERS AND DIRECTORS

- 1201 DC
1202 MORSANI, FRANK L.
1203 4636 N. DALE MABRY
1204 TAMPA FL
1205 D
1206 MORSANI, CAROL D.
1207 4636 N. DALE MABRY
1208 TAMPA FL
1209 V
1210 HAWLEY, PETER
1211 4600 N. DALE MABRY
1212 TAMPA FL
1213 ST
1214 SCOTSON, RONALD B
1215 4636 N. DALE MABRY
1216 TAMPA FL
1217 DP
1218 ROMANO, JACK
1219 4636 N. DALE MBARY
1220 TAMPA FL
1221 AS
1222 HIGBEE, ALAN
1223 501 E KENNEDY BLVD, 1700
1224 TAMPA FL

DC []
MORSANI, FRANK L. []
4636 N. DALE MABRY []
TAMPA FL []
D []
MORSANI, CAROL D. []
4636 N. DALE MABRY []
TAMPA FL []
V []
HAWLEY, PETER []
4600 N. DALE MABRY []
TAMPA FL []
ST []
SCOTSON, RONALD B []
4636 N. DALE MABRY []
TAMPA FL []
DP [X]
ROMANO, JACK []
4636 N. DALE MBARY []
TAMPA FL []
AS []
HIGBEE, ALAN []
501 E KENNEDY BLVD, 1700 []
TAMPA FL []

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 1301 DCP
1302 Morsani, Frank L.
1303 15436 N. Florida Ave., Ste. 103
1304 Tampa, FL 33613
1305 D
1306 Morsani, Carol D.
1307 15436 N. Florida Ave., Ste. 103
1308 Tampa, FL 33613
1309 ST
1310 Scotson, Ronald B.
1311 15436 N. Florida Ave., Ste. 103
1312 Tampa, FL 33613
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1319
1320

DCP [X] Change [] Address
Morsani, Frank L. []
15436 N. Florida Ave., Ste. 103 []
Tampa, FL 33613 []
D [X] Change [] Address
Morsani, Carol D. []
15436 N. Florida Ave., Ste. 103 []
Tampa, FL 33613 []
ST [X] Change [] Address
Scotson, Ronald B. []
15436 N. Florida Ave., Ste. 103 []
Tampa, FL 33613 []

14. The undersigned, by this instrument, certifies that the information furnished is true and correct, for the corporation stated in Section 119.07(2)(b) Florida Statutes. I further certify that the information is true and correct, for the purposes of this report, and that my signature shall have the same legal effect as if made under oath, that the same information is true and correct, for the purposes of this report, and that the information is true and correct, for the purposes of this report, and that the information is true and correct, for the purposes of this report.

SIGNATURE: Ronald B. Scotson RONALD B. SCOTSON 4/24/98 (813) 963-6757

CP2E034 (10/97)