

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 # L90369

(4)

1. Corporation Name

PRECISION WIRE INDUSTRIES, INC.

Principal Place of Business

8928 CASTLE BLVD., UNIT ONE
JACKSONVILLE FL 32208

Mailing Address

8928 CASTLE BLVD., UNIT ONE
JACKSONVILLE FL 32208-1813

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLEN, R. CHARLES
8928 CASTLE BLVD., UNIT ONE
JACKSONVILLE FL 32208

81 Name

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

83

84 City

400002168174--3
-05/06/97--01115--018
***347.50 ***173.75

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCD	ALLEN, R. CHARLES	8928 CASTLE BLVD., UNIT ONE	JACKSONVILLE FL 32208	<input type="checkbox"/>
SD	PALMER, LEWIS JR.	6266 BARRY DRIVE, WEST	JACKSONVILLE FL 32208	<input type="checkbox"/>
VD	ALLEN, SCOTT L	8928 CASTLE BLVD., #1	JACKSONVILLE FL 32208	<input type="checkbox"/>
TD	ALLEN, RONNALL E	418 GAITHER DRIVE	TALLAHASSEE FL 32310	<input type="checkbox"/>
VD	ALLEN, SHELDON L	2227 HILLSIDE ROAD	TALLAHASSEE FL 32310	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Chairman/Director	Allen, R. Charles	8928 Castle Blvd, Unit One	Jacksonville, FL 32208	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director	Palmer, Lewis Jr	6266 Barry Drive, West	Jacksonville, FL 32208	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	Allen, Scott L	8928 Castle Blvd, Unit One	Jacksonville, FL 32208	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
Director	Weaver, Charles	6135 Lafayette	Fort Myers, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do 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 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

Charles Allen April 29, 1997 764-3592

Date

Daytime Phone #

CR2E034 (9/96)