

DOCUMENT # M25236							
1. Entity Name PRECISION ENGINEERING & TOOLING CORPORATION							
Principal Place of Business C/O JEAN-PIERRE TANGHE 13701 N.E. 1ST AVENUE MIAMI FL 33161				Mailing Address C/O JEAN-PIERRE TANGHE 13701 N.E. 1ST AVENUE MIAMI FL 33161-2721			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent							
TANGHE, JEAN-PIERRE 13701 N.E. 1STS AVENUE MIAMI FL 33161						Name	
						Street Address (If different from above)	
						City	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.							
SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required.)</small>							
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>				FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State			
OFFICERS AND DIRECTORS							
11.				12.			
TITLE	P			TITLE			
NAME	TANGHE, JEAN-PIERRE	<input type="checkbox"/> Delete		NAME			
STREET ADDRESS	13701 NE 1ST AVE			STREET ADDRESS			
CITY - ST - ZIP	MIAMI FL			CITY - ST - ZIP			
TITLE	V			TITLE			
NAME	TANGHE, MARGARETHA	<input type="checkbox"/> Delete		NAME			
STREET ADDRESS	13701 NE 1ST AVE			STREET ADDRESS			
CITY - ST - ZIP	MIAMI FL			CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE			
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE			
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE			
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607 of the Florida Statutes, Chapter 607, which provides that no fee shall be charged on this report or supplemental report is true and accurate and that my signature shall have the effect of the signature of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes, Chapter 607, which provides that no fee shall be charged on this report or supplemental report is changed, or on an attachment with an address, with all other like empowerments.							
SIGNATURE: <i>Jean-Pierre Tanghe</i>				JEAN-PIERRE TANGHE			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							

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DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
C/O JEAN-PIERRE TANGHE 13701 N.E. 1ST AVENUE MIAMI FL 33161		C/O JEAN-PIERRE TANGHE 13701 N.E. 1ST AVENUE MIAMI FL 33161-2721	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
TANGHE, JEAN-PIERRE 13701 N.E. 1STS AVENUE MIAMI FL 33161			Name
			Street Address (If different from above)
			City
			State
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required) <small>Signature, typed or printed name of registered agent and title if applicable.</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
11. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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TITLE	NAME	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 607 of the Florida Statutes, Chapter 607, which provides that a corporation is exempt from the filing of this report if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 has changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Jean Pierre Tanghe</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			