

001 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # N00000008280

1. Entity Name
Precise Power Foundation, Inc.

Principal Place of Business Mailing Address
5033 Oxford Drive same
Sarasota, FL 34242

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country

4. FEI Number Applied For
N/A Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Gregory C. Yadley
101 East Kennedy Boulevard
Suite 2800
Tampa, FL 33602

7. Name and Address of New Registered Agent
Name (no change)
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE N/A
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (DATE)

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME William J. Kemp
STREET ADDRESS 4409 Sneed Island Road
CITY-ST-ZIP Palmetto, FL 34221

TITLE ☒ Delete
NAME Kenneth Thompson
STREET ADDRESS 1515 Hillview
CITY-ST-ZIP Sarasota, FL 34239

TITLE ☐ Delete
NAME Joan M. Hamilton
STREET ADDRESS 2923 Bay Street
CITY-ST-ZIP Sarasota, FL 34237

TITLE ☐ Delete
NAME Bo Dahlborg
STREET ADDRESS 3541 South Utah Street
CITY-ST-ZIP Arlington, VA 22206

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
NAME William J. Kemp
STREET ADDRESS 4409 Sneed Island Road
CITY-ST-ZIP Palmetto, FL 34221

TITLE ☐ Change ☐ Addition
NAME 000004734080
STREET ADDRESS -12/20/01--01024--018
CITY-ST-ZIP *****61.25 *****61.25

TITLE ☒ Change ☐ Addition
NAME S, T, D
STREET ADDRESS Joan Hamilton
CITY-ST-ZIP 2923 Bay Street
Sarasota, FL 34237

TITLE ☒ Change ☐ Addition
NAME V, D
STREET ADDRESS Bo Dahlborg
CITY-ST-ZIP 3541 South Utah Street
Arlington, VA 22206

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William J. Kemp William J. Kemp, President 04-Dec-01 941-448-5674
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/00)

5053 Oxford Drive
Sarasota, FL 34242
941-349-2460



December 5, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Removal of Non-Profit Dissolution

Dear Sir or Madam:

Enclosed is the completed Uniform Business Report for 2001 for Precise Power Foundation, Inc.

I apologize personally for the lateness of its submission. The Foundation's Secretary/Treasurer was responsible for our corporate filings, but she has been fighting a serious illness (cancer) since last spring, and has not been in our office for a number of months. We are also a new non-profit corporation, and I and the rest of the Board are not familiar with routine filing requirements. Consequently, we were unaware that the UBR had not been filed.

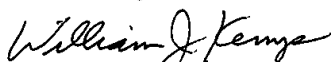
Precise Power Foundation, Inc. asks for the forbearance of the Division of Corporations. We request that the penalty fee for late filing of the UBR be waived, and that the Administrative Dissolution of September 21, 2001 be removed.

We are, and have been throughout, an active corporation. The Foundation has been diligently pursuing its mission.

Enclosed is a check for the normal filing fee of \$61.25.

Please mail your response to me at the above address. Thank you for your understanding.

Yours truly,


William J. Kemp
President