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**Feb 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P20617** (7)
1. Corporation Name
PRECISION SYSTEMS, INC.



Principal Place of Business: **11800 30TH CT. NORTH, P O BOX 9090, ST. PETERSBURG FL 33716**
Mailing Address: **11800 30TH CT. NORTH, ST. PETERSBURG FL 33716-1846, US**

2. Principal Place of Business (21-24), 2a. Mailing Address (25-28), 3. Date Incorporated or Qualified: **08/25/1988**, 3a. Date of Last Report: **03/05/1996**, 4. FEI Number: **41-1425909**, 5. Certificate of Status Desired: \$8.75 Additional Fee Required, 6. Election Campaign Financing: \$5.00 May Be Added to Fees, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **HINDMAN, JOHN R., PRECISION SYSTEMS, INC., 11800 30TH COURT N., ST. PETERSBURG FL 33716**
10. Name and Address of New Registered Agent: 81 Name: **Grant, Steven H.**, 82 Street Address (P.O. Box Number is Not Acceptable): **11800 30th Court N**, 83 City: **St. Petersburg FL**, 84 Zip Code: **33716**

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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*
Signature of typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	PILLAR, RUSSELL I.	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: P
NAME: PILLAR, RUSSELL I.	11800 30TH COURT, N.		1.2 NAME: HUISMAN, WILLEM
STREET ADDRESS: 11800 30TH COURT, N.	ST. PETERSBURG FL		1.3 STREET ADDRESS: 11800 30TH COURT N
CITY - ST - ZIP: ST. PETERSBURG FL			1.4 CITY - ST - ZIP: ST. PETERSBURG, FL 33710
TITLE: ST	HINDMAN, JOHN R.	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: V.T.S.
NAME: HINDMAN, JOHN R.	11800 30TH COURT, N.		2.2 NAME: GRANT, STEVEN H
STREET ADDRESS: 11800 30TH COURT, N.	ST. PETERSBURG FL		2.3 STREET ADDRESS: 11800 30TH COURT N
CITY - ST - ZIP: ST. PETERSBURG FL			2.4 CITY - ST - ZIP: ST. PETERSBURG FL 33710
TITLE: VP	CLINEBELL, KENNETH M	<input type="checkbox"/> DELETE	3.1 TITLE: CD
NAME: CLINEBELL, KENNETH M	11800 30TH CT N		3.2 NAME: LIEBHABER, RICHARD T
STREET ADDRESS: 11800 30TH CT N	ST. PETERSBURG FL		3.3 STREET ADDRESS: 11800 30TH COURT N
CITY - ST - ZIP: ST. PETERSBURG FL			3.4 CITY - ST - ZIP: ST. PETERSBURG FL 33710
TITLE: V	FELIX, MICHAEL T.	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: D
NAME: FELIX, MICHAEL T.	11800 30TH CT., N.		4.2 NAME: YU, KWANG-I
STREET ADDRESS: 11800 30TH CT., N.	ST. PETERSBURG FL		4.3 STREET ADDRESS: 11800 30TH COURT N
CITY - ST - ZIP: ST. PETERSBURG FL			4.4 CITY - ST - ZIP: ST. PETERSBURG FL 33710
TITLE: CD	LOEWENBERG, JOHN D./AETHA	<input checked="" type="checkbox"/> DELETE	5.1 TITLE: D
NAME: LOEWENBERG, JOHN D./AETHA	151 FARMINGTON AVE., RC3B		5.2 NAME: ALCALDE, HECTOR
STREET ADDRESS: 151 FARMINGTON AVE., RC3B	HARTFORD CT		5.3 STREET ADDRESS: 11800 30TH COURT N
CITY - ST - ZIP: HARTFORD CT			5.4 CITY - ST - ZIP: ST. PETERSBURG FL 33710
TITLE: D	ENGLISH, WAYNE G.	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: D
NAME: ENGLISH, WAYNE G.	4201 CATHEDRAL AVE., NW, APT. 304E		6.2 NAME: KOLDE, BERT
STREET ADDRESS: 4201 CATHEDRAL AVE., NW, APT. 304E	WASHINGTON DC		6.3 STREET ADDRESS: 11800 30TH COURT N
CITY - ST - ZIP: WASHINGTON DC			6.4 CITY - ST - ZIP: ST. PETERSBURG, FL 33710

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]* **Assistant Treasurer** 2/14/97 813-572-9300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)