

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90029 037 ***150.00

DOCUMENT # P20617

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1988

4. FEI Number

41-1425909

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CLINEBELL, KENNETH M.
11800 30TH COURT N.
ST PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE P ☒ DELETE

NAME HUISMAN, WILLEM
STREET ADDRESS 11800 30TH COURT N
CITY-ST-ZIP ST PETERSBURG FL

TITLE TS ☐ DELETE

NAME CLINEBELL, KENNETH M
STREET ADDRESS 11800 30TH CT N
CITY-ST-ZIP ST. PETERSBURG FL

TITLE D ☐ DELETE

NAME ALCALDE, HECTOR
STREET ADDRESS 11800 30TH COURT N
CITY-ST-ZIP ST PETERSBURG FL

TITLE D ☒ DELETE

NAME KOLDE, BERT
STREET ADDRESS 11800 30TH COURT N
CITY-ST-ZIP ST PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME ATIAS
STREET ADDRESS Luke, Karen H.
CITY-ST-ZIP 11800 30th CT N
St. Petersburg FL 33710

2.1 TITLE ☐ Change ☒ Addition

NAME D
STREET ADDRESS Dalziel, Fan
CITY-ST-ZIP 11800 30th CT N
St. Petersburg FL 33716

3.1 TITLE ☐ Change ☒ Addition

NAME D
STREET ADDRESS Santangelo, Fran
CITY-ST-ZIP 11800 30th CT N
St. Petersburg FL 33716

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *Karen H. Atias* SIGNATURE REQUIRED

4/30/99

727 572 9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)