

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 6: 57

DOCUMENT # P22706 (6)

1. Corporation Name

PRECISION ENGINE PRODUCTS CORP.

Principal Place of Business

Mailing Address

**92 DEERFIELD ROAD
WINDSOR CT 06095**

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WINDSOR CT 06095**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1989

3a. Date of Last Report

04/01/1994

4. FEI Number

13-3500174

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
FIRST FLORIDA BANK BLDG., #420
TALLAHASSEE FL 32301**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BRADY, EUGENE C.
STREET ADDRESS	18 COBTAIL WAY
CITY - ST - ZIP	SIMSBURY CT
TITLE	VD
NAME	GURLEY, WILLIAM D
STREET ADDRESS	32 COLONY ROAD
CITY - ST - ZIP	WEST HARTFORD CT
TITLE	SVD
NAME	KAUFMAN, MICHAEL S.
STREET ADDRESS	292 DOUGLAS ROAD
CITY - ST - ZIP	CHAPPAQUA NY
TITLE	T
NAME	STEVENS, LOUIS G.
STREET ADDRESS	127 CONGRESS DRIVE
CITY - ST - ZIP	AMSTON CT
TITLE	D
NAME	KLUGE, JOHN W.
STREET ADDRESS	MORVEN HOUSE RT 6
CITY - ST - ZIP	CHARLOTTESVILLE VA
TITLE	V
NAME	BOYER, MICHAEL H.
STREET ADDRESS	36 LONG HILL DRIVE
CITY - ST - ZIP	SOMERS CT

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
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		

**SCHEDULE OF ADDITIONAL OFFICERS
AND DIRECTORS ATTACHED**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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

Michael H. Boyer

3/22/95 (203) 525-0821