

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # P22706 (6)

1. Corporation Name
PRECISION ENGINE PRODUCTS CORP.

Principal Place of Business
92 DEERFIELD ROAD
WINDSOR CT 06095

Mailing Address
92 DEERFIELD ROAD
WINDSOR CT 06095-4209



3. Date Incorporated or Qualified 01/24/1989	3a. Date of Last Report 04/16/1996
4. FEI Number 13-3500174	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
FIRST FLORIDA BANK BLDG., #420
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BRADY, EUGENE C.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	18 COBTAIL WAY	1.2 NAME	
STREET ADDRESS	SIMSBURY CT	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD GURLEY, WILLIAM D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	32 COLONY ROAD	2.2 NAME	
STREET ADDRESS	WEST HARTFORD CT	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SVD KAUFMAN, MICHAEL S.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	292 DOUGLAS ROAD	3.2 NAME	
STREET ADDRESS	CHAPPAQUA NY	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T STEVENS, LOUIS G.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	127 CONGRESS DRIVE	4.2 NAME	
STREET ADDRESS	AMSTON CT	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D KLUGE, JOHN W.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORVEN HOUSE RT 6	5.2 NAME	
STREET ADDRESS	CHARLOTTESVILLE VA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V BOYER, MICHAEL H.	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	36 LONG HILL DRIVE	6.2 NAME	
STREET ADDRESS	SOMERS CT	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

V/D

SCHEDULE OF ADDITIONAL OFFICERS AND
DIRECTORS ATTACHED.

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: Michael H. Boyer, President (860) 525-0821

CR2E034 (9/96)

Precision Engine Products Corp. FEI #13-3500174

Names and Street Addresses of Additional Officers and Directors

Title	S	S/D	<input checked="" type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	WADLER, ARNOLD L.			
Street Address	85 SCHOOL ROAD EAST			
City-St-Zip	MARLBORO, NJ			

Title	V		<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	CARUSO, ARTHUR S.			
Street Address	1953 CHATSWORTH WAY			
City-St-Zip	TALLAHASSEE, FL			

Title	D		<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	SUBOTNICK, STUART			
Street Address	425 EAST 58TH STREET			
City-St-Zip	NEW YORK, NY			

Title	D		<input type="checkbox"/> CHANGE	<input type="checkbox"/> ADDITION
Name	KESSEL, SILVIA			
Street Address	160 W. 66TH ST., APT. 53-B			
City-St-Zip	NEW YORK, NY			

Title	V		<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
Name	MASSA, ROBERT A.			
Street Address	914 CLOVERDALE CIRCLE			
City-St-Zip	WETHERSFIELD, CT 06109			