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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P22706 (6)
1. Corporation Name
PRECISION ENGINE PRODUCTS CORP.



Principal Place of Business

Mailing Address

92 DEERFIELD ROAD
WINDSOR CT 06095

92 DEERFIELD ROAD
WINDSOR CT 06095

DO NOT WRITE IN THIS SPACE

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

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

10. Name and Address of New Registered Agent

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 PD
NAME GURLEY, WILLIAM D
STREET ADDRESS 32 COLONY ROAD
CITY-ST-ZIP WEST HARTFORD CT

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE T
NAME STEVENS, LOUIS G.
STREET ADDRESS 127 CONGRESS DRIVE
CITY-ST-ZIP AMSTON CT

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME KLUGE, JOHN W.
STREET ADDRESS MORVEN HOUSE RT 6
CITY-ST-ZIP CHARLOTTESVILLE VA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD
NAME BOYER, MICHAEL H.
STREET ADDRESS 36 LONG HILL DRIVE
CITY-ST-ZIP SOMERS CT

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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.

CR2E034 (10/97)

Precision Engine Products Corp. FEI #13-3500174

• Names and Street Addresses of Additional Officers and Directors

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

Title	D	<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
Name	ROGERS, THEODORE C.		
Street Address	7 WEST 81ST STREET, #19/20		
City-St-Zip	NEW YORK, NY 10024		

Title	D	<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
Name	WARD JR., LAWRENCE W.		
Street Address	8 OAK ARBOR ROAD		
City-St-Zip	ORINDA, CA 94563		