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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P92000000246 (8)

1. Corporation Name

HERIC PRECISION, INCORPORATED

Principal Place of Business

545 N PARK AVE
WINTER PARK FL 32789-321

Mailing Address

545 N PARK AVE
WINTER PARK FL 32789-321

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/23/1992

3a. Date of Last Report
04/27/1994

4. FEI Number
59-3148870

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

21 904 JAN MAR CT.

2a. Mailing Address

26 904 JAN MAR CT.

Suite, Apt. #, etc.

22 SUITE C

Suite, Apt. #, etc.

27 SUITE C

City & State

23 CLERMONT, FL

City & State

28 CLERMONT, FL

Zip

24 34711

Country

25 usa

Zip

29 34711

Country

30 USA

9. Name and Address of Current Registered Agent

PRAGUE, MARTIN M
545 N PARK AVE
WINTER PARK FL 32789-3214

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

12. OFFICERS AND DIRECTORS

TITLE D
NAME JONES, HERBERT M
STREET ADDRESS 1637D WEST HOLDEN AVE
CITY, ST, ZIP ORLANDO FL 32839

TITLE D
NAME JONES, ERIC E
STREET ADDRESS 1049 S HIAWASSEE RD #3415
CITY, ST, ZIP ORLANDO FL 32839

TITLE D
NAME JONES, ERIC E
STREET ADDRESS 1049 S HIAWASSEE RD #3415
CITY, ST, ZIP ORLANDO FL 32839

TITLE D
NAME LARSON, DARRYL
STREET ADDRESS 1858 BRANTLEY CIR
CITY, ST, ZIP CLERMONT FL 32835

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Jones, Herbert M.
1.3 STREET ADDRESS 11779 Oswalt Road
1.4 CITY, ST, ZIP Clermont, FL 34711

2.1 TITLE D
2.2 NAME Jones, Eric E.
2.3 STREET ADDRESS 11779 Oswalt Road
2.4 CITY, ST, ZIP Clermont, FL 34711

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS REMOVE AS OFFICER AND DIRECTOR
4.4 CITY, ST, ZIP

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

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 119.073(b), Florida Statutes. I further certify that the information included 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:

Eric E. Jones Eric E. Jones 4/21/95 904-394-8044
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR