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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000027003 (1)

1. Corporation Name

TETRA PRECISION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:42

Principal Place of Business

Mailing Address

~~2335 LAUREL LANE~~
~~PALM BEACH GARDENS FL 33410~~

~~2335 LAUREL LANE~~
~~PALM BEACH GARDENS FL 33410~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 734 NE 2ND ST.

26 P.O. Box 12812

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 GAINESVILLE FL

28 GAINESVILLE FL

Zip

Zip

24 32601

29 32604

Country

Country

25 FLORIDA

30 FLORIDA

9. Name and Address of Current Registered Agent

ZIEGERT, JOHN
~~2335 LAUREL LANE~~
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

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

734 NE 2ND ST.

83

84 City

GAINESVILLE

FL

85 Zip Code

32601

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 (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME ZIEGERT, JOHN
STREET ADDRESS ~~2335 LAUREL LANE~~
CITY - ST - ZIP ~~PALM BEACH GARDENS FL~~

TITLE VS
NAME MIZE, CHRISTOPHER
STREET ADDRESS ~~100 1ST CT~~
CITY - ST - ZIP ~~PALM BEACH GARDENS FL~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 734 NE 2ND ST
1.4 CITY - ST - ZIP GAINESVILLE, FL 32601

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 701 S.W. 6TH BLVD JS 268
2.4 CITY - ST - ZIP GAINESVILLE, FL 32607

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

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 119.07(3)(b), 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:

John C. Ziegert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/95

904-335-7445