

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000003883 (3)

1. Corporation Name

ABSOLUTE PRECISION FABRICATORS, INC.



Principal Place of Business

Mailing Address

1278 MILITARY TRAIL
SUITE 121
DEERFIELD BEACH FL 33442

1278 MILITARY TRAIL
SUITE 121
DEERFIELD BEACH FL 33442

2. Principal Place of Business

2a. Mailing Address

21 2321 NW 30th Place

26 2321 NW 30th Ave

3. Date Incorporated or Qualified
01/06/1994

3a. Date of Last Report
05/01/1995

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

4. FEI Number

65-0466302

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

23 City & State

28 City & State

Pompano Bch., FL

Pompano Bch., FL

24 Zip

25 Country

29 Zip

30 Country

33069

Broward

33069

Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RANDS, JEFF
1278 MILITARY TRAIL
SUITE 121
DEERFIELD BEACH FL 33442

81 Name

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

2321 NW 30th Ave

83

84 Pompano Bch., FL

FL

85 33069

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 of person or persons registered agent and to be if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

Jeffrey J. Rands, President

6/21/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
0
RANDS, JEFF
1278 MILITARY TRAIL, #121
DEERFIELD BEACH FL 33442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
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CITY-ST-ZIP
DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
P
Rands, Jeffrey J.
1278 Military Trail #121
Deerfield Bch, FL 33442

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
VP
Rands, Larry
901 T. Bob. Terrace #101
Deerfield Bch, FL 33441

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
DELETE

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)(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 617, 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

President

6/21/96

(934) 973-7500

CR2E034 (3/96)