

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Marmora
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -2 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010775 (2)

1. Corporation Name

PRECISION FIXTURE INSTALLATIONS, INC.

Principal Place of Business

4151 DEER LANE DR
TALLAHASSEE FL 32312

Mailing Address

4151 DEER LANE DR
TALLAHASSEE FL 32312

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

2-9-1994

2. Principal Place of Business

21 106 GOLF DR.

2a. Mailing Address

25 PO BOX 27609

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 BAY POINT

27 BAY POINT

City & State

City & State

23 PANAMA CITY, FL

28 PANAMA CITY, FL

Zip

Country

Zip

Country

24 32409

25 USA

29 32411

30 USA

4. FEI Number

59-3224746

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAIGNAULT, PAUL A
4151 DEER LANE DR
TALLAHASSEE FL 32312

81

Name

PAUL A. DAIGNAULT

82

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

106 GOLF DR

83

BAY POINT

84

City

PANAMA CITY, FL

85

Zip Code

32409

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

Paul A. Daignault

PAUL A. DAIGNAULT

2-24-95

(Signature, typed or printed name of registered agent or officer or director)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PRESIDENT - (T-S-P)

NAME

PAUL A. DAIGNAULT

STREET ADDRESS

106 GOLF DRIVE

CITY - ST - ZIP

PANAMA CITY, FL 32409

TITLE

VICE PRESIDENT (V)

NAME

PHILLIP MARQUIS

STREET ADDRESS

3220 CAPITAL CIRCLE NW

CITY - ST - ZIP

TALLAHASSEE, FL 32303

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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CITY - ST - ZIP

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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

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

Paul A. Daignault
PAUL A. DAIGNAULT

2-24-94 (904) 230-3800