

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002583 (9)

1. Corporation Name

MRC PRECISION METAL OPTICS, INC.



Principal Place of Business

Mailing Address

6544 PARKLAND DRIVE
SARASOTA FL 34243

6544 PARKLAND DRIVE
SARASOTA FL 34243

2. Principal Place of Business

21 6455 PARKLAND DRIVE

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 6455 PARKLAND DRIVE

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

01/01/1995

3a. Date of Last Report

4. FEI Number

65-0546160

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

PEAL, GARY W
2070 RINGLING BOULEVARD
SARASOTA FL 34237

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 607.1528, 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 signing officer or director

Signature typed or printed name of new registered agent

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

DICKSON, ROBERT F III
6544 PARKLAND DRIVE
SARASOTA FL 34243

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

PRICE, SALLY R
6544 PARKLAND DRIVE
SARASOTA FL 34243

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

SELPH, DONNA L
6544 PARKLAND DRIVE
SARASOTA FL 34243

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

MONTONE, FRANK E
6544 PARKLAND DRIVE
SARASOTA FL 34243

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

MONTONE, GERALD J
6544 PARKLAND DRIVE
SARASOTA FL 34243

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

FUGER, KENNETH E
6544 PARKLAND DRIVE
SARASOTA FL 34243

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

FRANK E MONTONE

5/1/96

941 7538707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)