

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

AMENDED REPORT

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000033673

1. Corporation Name

Nova Precision Components, Inc.

Principal Place of Business

Mailing Address

7880 - 114th Ave.
Largo, FL 34643

7880 - 114th Ave.
Largo, FL 34643

FILED

97 JUL 18 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified
4/13/95

3a. Date of Last Report
5/06/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

4. FEI Number

59-3312911

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

James W. Freeman, Jr.
28100 U.S. Hwy 19 N.
Suite 408
Clearwater, FL 33761

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME Jeffrey Curtis
STREET ADDRESS 3177 Whispering Drive
CITY-ST-ZIP Largo, FL 34643

TITLE TS ☒ DELETE
NAME William Hotaling
STREET ADDRESS 312 N. Florida Ave. #16
CITY-ST-ZIP Tarpon Springs, FL 34689

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V/S/D ☒ Change ☐ Addition
12 NAME Jeffrey Curtis
13 STREET ADDRESS 3177 Whispering Dr.
14 CITY-ST-ZIP Largo, FL 34643

21 TITLE ☐ Change ☐ Addition
22 NAME 400002245224--3
23 STREET ADDRESS -07/23/97--01086--006
24 CITY-ST-ZIP *****61.25 *****61.25

31 TITLE P/T/D ☐ Change ☒ Addition
32 NAME James W. Freeman, Jr.
33 STREET ADDRESS 455 Lakeview Dr.
34 CITY-ST-ZIP Palm Harbor, FL 34683

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. Freeman, Jr.

7/17/97

813-547-0505

CR2E034 (9/96)