

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. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000056395 (3)**

1. Corporation Name

PRECISE OPTICS, INC.



Principal Place of Business

Mailing Address

**2995 TYRONE BLVD NORTH
ST PETERSBURG FL 33710**

**2995 TYRONE BLVD NORTH
ST PETERSBURG FL 33710**

3. Date Incorporated or Qualified

3a. Date of Last Report

07/20/1995

2. Principal Place of Business

2a. Mailing Address

21 **13191 STARKY RD.**

26 **13191 STARKY RD**

Suite, Apt #, etc.

Suite, Apt #, etc.

22 **SUITE #9**

27 **SUITE #9**

City & State

City & State

23 **LARGO, FL 30**

28 **LARGO, FL**

Zip

Country

Zip

Country

24 **34643**

25 **US**

29 **34643**

30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FERGUSON, HAROLD G
2995 TYRONE BLVD NORTH
ST PETERSBURG FL 33710**

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 filed representative)

(If Not Registered Agent Signature Reported When Resigning)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FERGUSON, HAROLD G
8357 125 PLACE NORTH
LARGO FL 34643**

TITLE
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CITY - ST - ZIP
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11 TITLE
☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE
☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE
☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

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41 TITLE
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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 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

231-96

83-530-7726

CR2E034 (3/96)