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

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000059117 (8)

THE PRECISION CUT OF MARCO ISLAND, INC. Principal Plane of Business Mailing Address 581 BALD EAGLE DRIVE 581 BALD EAGLE DRIVE MARCO ISLAND FL 33937 MARCO ISLAND FL 34145-2700 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1995 04/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0603424 Not Applicable 26 Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 30 29 Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name LOMBARDI, ROSARIO **529 NASSAU ROAD** Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 83 84 City 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 handler with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TP H DELETE 1.1 Tille Change Addition LOMBARDI, ROSARIO NAME 1.2 NAME **529 NASSAU ROAD** 1.3 STREET ADDRESS STREET ADDRESS. MARCO ISLAND FL 33937 1.4 CITY - ST - ZIP CITY-St-7IP DELETE 21 TITLE TILLE LOMBARDI, TERESA NAMi 2 2 NAME **529 NASSAU ROAD** STREET ADDRESS 2.3 STREET ADDRESS MARCO ISLAND FL 33937 City - ST - 78 2 4 CITY- \$1-ZIP DELETE Change Addition 3.1 TITLE 1-114 3.2 NAME NAVE STHEET ADDRE 33 STREET ADDRESS 3.4 CITY-ST-ZIP DELLIE Change Addition 4.1 TITLE TILLE 4 2 NAME MAME 4.3 STREET ADDRESS STREET ALCIDES: 4.4 CITY - ST - ZIP CHY - SJ - Zé DELETE Addition 5 1 1ITUS 1194.6 5.2 NAME NAMI 53 STREFT ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TFIE 6.2 NAME SAME €3 STREET ADDRESS SURFEL ADDRESS 6.4 CITY - ST - ZIP CHY-SE-ZIE

14. For here by 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 il changed, or on an attachment with an address.

SIGNATURE:

MURE AND TYPED OR BONNED WATER OF BIONING DECEMON OF THE COOK

3/17/97 941-642-4489

**FILED** 

Mar 24 1997 8:00am

Secretary of State