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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Mar 06 1997 8:00am

Secretary of State

Daytime Etione #

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000058362 (0)

PRECISION MARINE TECHNOLOGIES INC.

Principal Place of Business Mailing Address 1051 CARIBBEAN DR. 1051 CARIBBEAN DR. SUMMERLAND KEY FL 33042 SUMMERLAND KEY FL 33042-4820 3. Date Incorporated or Qualified 3a. Date of Last Report 07/09/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & Stale 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible taxander s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILSON, GEORGE H 1051 CARIBBEAN DR. 82 Street Address (P.O. Box Number is Not Acceptable) SUMMERLAND KEY FL 33042 83 84 City Zip Code 85 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 3 Sech change was authorized by the corporation's board of directors. I hereby accept the appointment as registered Sechon 607.0505, Florida Statutes. agent I ami familiar with a **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. x secretary, Treas. Wilson, Kristyne, A Change Addition DELETE 1.1 TITLE THILE WILSON, G. HOWARD 1.2 NAME NAME 1051 Chribbean Dr. 1051 CARIBBEAN DR. STREET ADDRESS 1.3 STREET ADDRESS 33047 SUMMERLAND KEY FL 33042 1.4 DITY - ST - ZIP CITY - ST - Zi<sup>2</sup> Change Addition □ DELETE DITLE 21 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - Z.3 Change DELETE 3.1 TITLE Addition Tri. E 3.2 NAME NAME **33 STREET ADDRESS** STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE ☐ Change \_\_\_ Addition 41 TITLE 111.6 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CHTY-ST-ZIF DELETE Change Addition 5.1 TITLE Mille NAM 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST- ZIP 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE THEF NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP CITY - S1 - 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 inclicated 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 trustes exposwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changely or on an attachment with an address.