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Apr 21 1998 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000081025 (4)

1. Corporation Name

LARGO PRECISION MACHINING, INC.

Principal Place of Business

130708 90TH ST N
#703B
LARGO FL 33773
US

Mailing Address

130708 90TH ST N
#703B
LARGO FL 33773
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. BOX 1496

27 City & State

28 LARGO, FL

29 33779 30 US

9. Name and Address of Current Registered Agent

PREECE, KEN
13291 93RD STREET NORTH
LARGO FL 33773

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
NAME PREECE, KEN
STREET ADDRESS 7876 SHADOW RUN DR.
CITY-ST-ZIP LARGO FL 33773

DELETE

TITLE V
NAME ROBERTS, ART
STREET ADDRESS 2161 FULTON WAY S.W.
CITY-ST-ZIP LARGO FL 33774

DELETE

TITLE S
NAME PREECE, JANE
STREET ADDRESS 7876 SHADOW RUN DR
CITY-ST-ZIP LARGO FL 33773

DELETE

TITLE T
NAME ROBERTS, JACKI
STREET ADDRESS 2161 FULTON WAY SW
CITY-ST-ZIP LARGO FL 33774

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I 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: V

CR2E034 (10/97)