(9/01)

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P97000047908 DOCUMENT # 1. Entity Name 04-02-2002 90932 026 ***150 00 EXCEL PRECISION PRODUCTS INC. Principal Place of Business Mailing Address 4437 NW 63 DR 2207 NW 30TH PL COCONUT CREEK FL 33073 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0757210 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTIGLIA, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 4437 NW 63 DR **COCONUT CREEK FL 33073** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE CASTIGLIA, ANTHONY NAME NAME 4437 NW 63 DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33073** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME BENEDICT, MICHAEL NAME STREET ADDRESS STREET ADDRESS 8104 NW 77TH AVE CITY-ST-ZIP CITY-ST-7IP TAMARAC FL 33321 ☐ Change ☐ Addition TITLE Delete ____ TITLE NAME CASTIGLIA, JEANNE STREET ADDRESS STREET ADDRESS 4437 NW 63 DR CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL 33073 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

<u>3-15-02 954-917-</u>