

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86753

Entity Name: PRECISE PROPERTIES 1, INC.

Current Principal Place of Business:

400 COLUMBIA DRIVE
SUITE 105
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 2173
PALM BEACH, FL 33480 US

FEI Number: 59-2227886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYER, SUSAN
400 COLUMBIA DRIVE
SUITE 105
WEST PALM BEACH, FL 33409 US

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: SUSAN DYER

01/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DYER, SUSAN
Address P.O. BOX 2173
City-State-Zip: PALM BEACH FL 33480

Title VP
Name STEVENS, RAMSAY M
Address P.O. BOX 2173
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN DYER

PRESIDENT

01/23/2018

Electronic Signature of Signing Officer/Director Detail

Date