

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

FILED

**Apr 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P31506 (9)

1. Corporation Name
CMP COATINGS, INC.



Principal Place of Business: **1610 ENGINEERS ROAD BELLE CHASSE LA 70037**
Mailing Address: **1610 ENGINEERS ROAD BELLE CHASSE LA 70037-3127**

3. Date Incorporated or Qualified: **10/23/1990** 3a. Date of Last Report: **07/09/1996**
4. FEI Number: **72-1174509** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** Suite, Apt. #, etc.: **26**
City & State: **22** City & State: **27**
Zip: **23** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent: **CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301**
10. Name and Address of New Registered Agent: **81 Name: ST 82 Street Address (P.O. Box Number is Not Acceptable): 1610 Engineers Road Belle Chasse, LA 70037 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DP <input type="checkbox"/> DELETE	NAME: TANIMIZU, KENJI	1.1 TITLE: ST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: EIICHI YOSHIKAWA
STREET ADDRESS: 1610 ENGINEERS ROAD	CITY-ST-ZIP: BELLE CHASSE LA	1.2 NAME:	1.3 STREET ADDRESS: 1610 Engineers Road
TITLE: D <input type="checkbox"/> DELETE	NAME: EDAMATSU, N	1.4 CITY-ST-ZIP: Belle Chasse, LA 70037	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1610 ENGINEERS ROAD	CITY-ST-ZIP: BELLE CHASSE LA	2.2 NAME:	2.3 STREET ADDRESS:
TITLE: D <input type="checkbox"/> DELETE	NAME: FUJIWARA, MITSUHIKO	2.4 CITY-ST-ZIP:	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1610 ENGINEERS ROAD	CITY-ST-ZIP: BELLE CHASSE LA	3.2 NAME:	3.3 STREET ADDRESS:
TITLE: ST <input checked="" type="checkbox"/> DELETE	NAME: BABA, TSUTOMU	3.4 CITY-ST-ZIP:	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1610 ENGINEERS ROAD	CITY-ST-ZIP: BELLE CHASSE LA	4.2 NAME:	4.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	4.4 CITY-ST-ZIP:	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME:	5.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	5.4 CITY-ST-ZIP:	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	6.2 NAME:	6.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	6.4 CITY-ST-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 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: **Kenji Tanimizu** April 14, 1997 (504) 392-4817

CR2E034 (9/96)