

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90192 049 ***150.00

DOCUMENT # P37407

1. Entity Name
CANTEX INC.

Principal Place of Business 2101 SE 1 STR MINERAL WELLS TX 76067 US	Mailing Address PO BOX 340 MINERAL WELLS TX 76068-0340 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3645159	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating)
 DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> Delete
NAME	HIRONORI, KATO	
STREET ADDRESS	3 CHOME CHIYODA-KU	
CITY-ST-ZIP	TOKYO JA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WADA, AKIRA	
STREET ADDRESS	3 CHOME CHIYODA-KU	
CITY-ST-ZIP	TOKYO JA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	YUMOTO, KIYOSHI	
STREET ADDRESS	2101 SE 1ST ST	
CITY-ST-ZIP	MINERAL WELLS TX	
TITLE	VOT	<input type="checkbox"/> Delete
NAME	WALLS, RICHARD D	
STREET ADDRESS	2101 SE 1 STR	
CITY-ST-ZIP	MINERAL WELLS TX	
TITLE	P	<input type="checkbox"/> Delete
NAME	WIRTANEN, DON W.	
STREET ADDRESS	2102 SE 1ST	
CITY-ST-ZIP	MINERLA WELLS TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	MCGREGOR, JIM R	
STREET ADDRESS	2101 SE 1 STR	
CITY-ST-ZIP	MINERAL WELLS TX	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ando Yoshitaka	
STREET ADDRESS	3 CHOME CHIYODA-KU	
CITY-ST-ZIP	TOKYO, JA	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NAKAMURA, TOSHIO	
STREET ADDRESS	2101 SE 1ST ST	
CITY-ST-ZIP	MINERAL WELLS, TX. 76067	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: Richard D. Walls **Richard D. Walls** 4/25/00 940/325-3344
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #