2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
05-02-2001 90142 040 ***150.00

DOCUMENT # P37407

1. Entity Name
CANTEX INC.

Principal Place of Business	Mailing Address
2101 SE 1 STR MINERAL WELLS TX 76067 US	PO BOX 340 MINERAL WELLS TX 76067 US

B0044558

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 13-3645159 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____
Signature, typed or printed name of registered agent and title if applicable. (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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HIRONORI, KATO	NAME	
STREET ADDRESS	3 CHOME CHIYODA-KU	STREET ADDRESS	
CITY-ST-ZIP	TOKYO JA	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ANDO, YOSKITAKA	NAME	
STREET ADDRESS	3 CHOME CHIYODA-KU	STREET ADDRESS	
CITY-ST-ZIP	TOKYO JA	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	NAKAMURA, TOSHIO	NAME	
STREET ADDRESS	2101 SE 1ST ST	STREET ADDRESS	
CITY-ST-ZIP	MINERAL WELLS TX 76067	CITY-ST-ZIP	
TITLE	VOT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WALLS, RICHARD D	NAME	
STREET ADDRESS	2101 SE 1 STR	STREET ADDRESS	2101 SE 1st ST
CITY-ST-ZIP	MINERAL WELLS TX	CITY-ST-ZIP	
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WIRTANEN, DON W.	NAME	
STREET ADDRESS	2102 SE 1ST	STREET ADDRESS	2101 SE 1st ST
CITY-ST-ZIP	MINERLA WELLS TX	CITY-ST-ZIP	
TITLE	V ☒ Delete	TITLE	Vice President ☐ Change ☒ Addition
NAME	MCGREGOR, JIM R	NAME	DAVID MERKER
STREET ADDRESS	2101 SE 1 STR	STREET ADDRESS	2101 SE 1st St
CITY-ST-ZIP	MINERAL WELLS TX	CITY-ST-ZIP	Mineral Wells, TX 76462

CR2E034 (10/00)

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 — 4/25/01 — 940/325-3344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #