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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 857014

(5)

PROTECTIVE SEALING, INC. Principal Piace of Business Mailing Address 10203 PLANO RD STE 102 10203 PLANO RD STE 102 DALLAS TX 75238 DALLAS TX 75238-1704 3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1983 02/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 64-0545168 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 2ip Country This corporation has liability for intangible tax under s. 199 032, Florida Statutes
 Yes \sum No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign dure, type dior printed name of regions of agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE 1.1 T(T) F CRAWFORD, LOUIS C. NAME 1.2 NAME 10203 PLANO RD STE 102 1.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75238 1.4 CITY-ST-ZiP C-17 - S Change STD DELETE Addition THE 2.1 TITLE CRAWFORD, ELIZABETH I. 2.2 NAME NAME 10203 PLANO RD STE 102 STREET ADDRESS 2.3 STREET ADDRESS DALLAS TX 75238 2. 4 CITY-ST-ZIP COLY+S1-7IP DELETE Change Addition 3.1 TITLE THEF MOORE, JOE A MW: 3.2 NAME 3108 CANTY ST 3.3 STREET ADDRESS STREET ADDRESS PASCAGOULA MS 3.4. CITY - ST- ZIP DITY-\$1-ZIP ■ DELETE Change Addition THUE 4.1 TITLE MAM: 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition 5.1 TITLE THIE 5.2 NAME NAME STHEFT ACCURESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP City - St DELETE Change Addition 6.1 TITLE THE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP City St. 7(9)

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 abachingth with an address.

SIGNATURE

OFFICER OR DIRECTOR

4/17/97

(214)553-084

FILED

Apr 22 1997 8:00am

Secretary of State