

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1996.
 AMOUNT DUE ON OR BEFORE 4/30/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 JUL 18 AM 9:54

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F94000000546 (1)

1. Corporation Name

E.O.P.E., INC.

Principal Place of Business

400 OAKWOOD ROAD
 LAKE ZURICH IL 60047

Mailing Address

400 OAKWOOD ROAD
 LAKE ZURICH IL 60047

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

02/04/1994

INITIAL

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FBI Number

36-2754021

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS
 NAME SHIMANO, SOSUKE
 STREET ADDRESS 661 HARGFIELD LANE, #203
 CITY-ST-ZIP BUFFALO GROVE IL 60089
 DELETE

TITLE AT
 NAME HAGIWARA, YUTAKA
 STREET ADDRESS 585 EQUESTRIAN DR.
 CITY-ST-ZIP WHEELING IL 60090
 DELETE

TITLE V
 NAME GUHL, ROLAND
 STREET ADDRESS 39089 BROWN SCHOOL
 CITY-ST-ZIP WADSWORTH IL 60083

TITLE V
 NAME ANDERSON, KENNETH R
 STREET ADDRESS 700 BENT RIDGE LANE
 CITY-ST-ZIP ELGIN IL 60120

TITLE V
 NAME RUND, JOSEPH V
 STREET ADDRESS 6214 PINE CONE COURT
 CITY-ST-ZIP LONG GROVE IL 60047

TITLE V
 NAME GIBSON, JOHN A
 STREET ADDRESS 706 BENT RIDGE LANE
 CITY-ST-ZIP BARRINGTON IL 60010

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS SEE ATTACHED SHEET FOR ADDITIONS & COMPLETE LIST
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS DELETE SHIMANO, SOSUKE
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS DELETE HAGIWARA, YUTAKA
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

J. Gibson

J. GIBSON

6-28-95

708-540-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Printing Name

CR2E034 (3/95)

FOM-546

Attachment to FLORIDA PROFIT CORPORATION ANNUAL REPORT
ECBO, INCORPORATED

****DATE OF TAKING OFFICE FOR BELOW: February 28, 1995

Officers and Directors:

Title

Hidenori Kajiyoshi
400 Oakwood Road
Lake Zurich, IL 60047

Chairman of the Board
and a Director

Hiroshi Moriki
400 Oakwood Road
Lake Zurich, IL 60047

Vice Chairman of the Board
and a Director

Takeshi Sasaki
400 Oakwood Road
Lake Zurich, IL 60047

President and a Director

Ryoichi Matsuyama
400 Oakwood Road
Lake Zurich, IL 60047

Senior Vice President, Treasurer
and a Director

John A. Gibson
400 Oakwood Road
Lake Zurich, IL 60047

Senior Vice President of
Administration

Joseph V. Rund
400 Oakwood Road
Lake Zurich, IL 60047

Vice President of Sales
and Marketing

Kenneth R. Andersen
400 Oakwood Road
Lake Zurich, IL 60047

Vice President of
Product Safety

Roland Guhl
400 Oakwood Road
Lake Zurich, IL 60047

Vice President of
Manufacturing

Masashi Yoshida
400 Oakwood Road
Lake Zurich, IL 60047

Secretary

Hiroo Habara
2-1 Ohtemachi 1-chome
Chiyoda-ku, Tokyo #100, Japan

Director

Motoshige Kitazawa
321-10 Miyuki-cho
Kodaira-Shi, Tokyo, Japan

Director

Kenji Mitsuo
7-2 Suehirocho 1-chome
Ohme-shi, Tokyo 198, Japan

Director

FA4-346

Mikio Nakajima
7-2 Suehirocho 1-chome
Ohme-shi, Tokyo 198, Japan

Director

Keitaro Shizuka
400 Oakwood Road
Lake Zurich, IL 60047

Director

Norio Watanabe
7-2 Suehirocho 2-chome
Ohme-shi, Tokyo 198, Japan

Director