FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000005887 (3)**

1. Corporation Name

MULTICOAT PRODUCTS COMPANY

Principal Place of Business

PO BOX 9275
SOUTH CHARLESTON WV 25309

Mailing Address

PO BOX 9275
SOUTH CHARLESTON WV 25309

3. Date Incorporated or Qualified: **12/04/1995**

3a. Date of Last Report:

4. FEI Number: **55-0322596** [ ] 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 [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

DEEM, PAUL J
2000 AVENUE "P", SUITE 1
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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

12. OFFICERS AND DIRECTORS

TITLE	C	[ ] DELETE
NAME	HARRIS, JOHN P	
STREET ADDRESS	5020 KANAWHA TURNPIKE	
CITY-ST-ZIP	SOUTH CHARLESTON WV 25309	
TITLE	PD	[ ] DELETE
NAME	ESTEP, ROBERT E	
STREET ADDRESS	1408 PRINCESS DR	
CITY-ST-ZIP	SOUTH CHARLESTON WV 25309	
TITLE	VSTD	[X] DELETE
NAME	JEFFREY, CHARLES E	
STREET ADDRESS	2601 WOODLAND AVE	
CITY-ST-ZIP	DUNBAR WV 25064	
TITLE	Vice-President	[ ] DELETE
NAME	Dill, John A.	
STREET ADDRESS	103 Summerset Drive	
CITY-ST-ZIP	Scott Depot, WV 25560	
TITLE	Corporate Secretary	[ ] DELETE
NAME	Mark A. Hickman	
STREET ADDRESS	625 #G Vorpe Rd.	
CITY-ST-ZIP	St. Albans, WV 25177	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
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 report is voluntarily furnished and does not apply for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: Mark A. Hickman Mark A. Hickman 4-8-96 (304) 768-0017
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Mark A. Hickman

CR2E034 (12/95)