


FILE NOW: Fee after May 1, will be \$588.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000001144 CORROSION PROOF COMPOSITES, L.L.C. 308 TEQUESTA DR TEQUESTA FL 33469					
1a. Principal Place of Business Address 308 TEQUESTA DR TEQUESTA FL 33469					
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business 1515 Cypress Drive Suite, Apt. #, etc. P.O. Box 3316 City & State Tequesta, FL Zip 33469		2a. Mailing Address 1515 Cypress Drive Suite, Apt. #, etc. P.O. Box 3316 City & State Tequesta, FL Zip 33469		3. Date Organized or Qualified 10/28/1996 3a. State of Formation FL 4. FEI Number 65-0714969 5. Date of Last Report N.A.	
7. Name and Address of Current Registered Agent CATSMAN, PHILIP 308 TEQUESTA DR TEQUESTA FL 33469		8. Name and Address of New Registered Agent Name (Same) Street Address (P.O. Box Number is Not Acceptable) 1515 Cypress Drive Suite, Apt. #, etc. City Tequesta Zip Code FL 33469			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	CALLIHAN, PATRICK J	3001 COOLIDGE ROAD		EAST LANSING MI	
MGR	CATSMAN, PHILIP	48 RIVER DR		TEQUESTA FL	
MEM	SOLOMON, EDWARD	7296 Hawks Nest Drive		Orlando, FL 32835	
MEM	CALLIHAN, CLAYTON	9524 Greenbrair Drive		Baton Rouge, LA 70815	
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Patrick J. Callihan</u> PATRICK J. CALLIHAN 2/3/97 561-575-1451 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					