


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR -6 AM 10:55 # 418	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000001144		1a. Principal Place of Business Address	
CORROSION PROOF COMPOSITES, L.L.C. 1515 CYPRESS DRIVE P.O. BOX 3316 TEQUESTA FL 33469				1515 CYPRESS DRIVE P.O. BOX 3316 TEQUESTA FL 33469	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/28/1996	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0714969	
Country		Country		5. Date of Last Report	
				02/06/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office		3a. State of Formation	
CATSMAN, PHILIP 1515 CYPRESS DRIVE TEQUESTA FL 33469		Name		FL	
		Street Address (P.O. Box Number is Not Acceptable)		<input type="checkbox"/> Applied For	
		Suite, Apt. #, etc.		<input type="checkbox"/> Not Applicable	
		City		6. Certificate of Status Desired	
		FL		S\$ 75 Additional Fee Required <input type="checkbox"/>	
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
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	
MEM	CALLIHAN, CLAYTON	9524 GREENBRIAR DRIVE		BATON ROUGE LA	
7010002485637--2 -04/10/98--01119--001 ****188.75 ****188.75					

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

Patrick J. Callihan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/2/98 (561) 575-1451