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May 14, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P31566

1. Corporation Name
CATHODIC PROTECTION SERVICES COMPANY



Principal Place of Business
 1090 ENTERPRISE DR #340 MEDINA OH 44256 US

Mailing Address
 POB 1179 #340 MEDINA OH 44258 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 1090 Enterprise Drive Suite, Apt. #, etc.
 22 none

2a. Mailing Address
 26 P. O. Box 1179 Suite, Apt. #, etc.
 27 none

City & State
 23 Medina, Ohio

City & State
 28 Medina, Ohio

Zip Country
 24 44256 25 USA

Zip Country
 29 44258-1179 30 USA

3. Date Incorporated or Qualified
 10/29/1990

4. FEI Number
 52-1519084 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 PD DELETE
 NAME ROG, J W
 STREET ADDRESS 1090 ENTERPRISE DR
 CITY-ST-ZIP MEDINA OH 44256

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE V DELETE
 NAME KYGAR, R D
 STREET ADDRESS 7000 B HOLLISTER, HOUSTON, TX
 CITY-ST-ZIP HOUSTON TX

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE D DELETE
 NAME CLEMENT, J.B.
 STREET ADDRESS 7700 SAN FELIPE, STE 340
 CITY-ST-ZIP HOUSTON TX

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE D DELETE
 NAME BAACH, M K
 STREET ADDRESS 1090 ENTERPRISE DR
 CITY-ST-ZIP MEDINA OH 44256

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

TITLE STD DELETE
 NAME RESTIVO, N R
 STREET ADDRESS 1090 ENTERPRISE DR
 CITY-ST-ZIP MEDINA OH 44256

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

14. I 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 attachment with an address, with all other like empowered.

SIGNATURE:

Neal R. Restivo, Secretary/Treasurer 4/28/99

330-723-5082

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)