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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37407 (4)
 1. Corporation Name
CANTEX INC.

Principal Place of Business #101 SE 1 STR MINERAL WELLS TX 78067 US	Mailing Address PO BOX 340 MINERAL WELLS TX 78068-0340 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 02/07/1992	3a. Date of Last Report 04/29/1996
4. FEI Number 13-3645159		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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	
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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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE C HISAYOSHI, UNO 3 CHOME CHIYODA-KU TOKYO JA	<input checked="" type="checkbox"/> DELETE	1.1 TITLE CHAIRMAN HIRONORI KATO 3 CHOME CHIYODA-KU TOKYO, JA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VD LEVINE, GEOME M. 2101 SE 1ST ST MINERAL WELLS TX	<input checked="" type="checkbox"/> DELETE	2.1 TITLE DIRECTOR AKIRA WADA 3 CHOME CHIYODA-KU TOKYO, JA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V YUMOTO, KIYOSHI 2101 SE 1ST ST MINERAL WELLS TX	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VOT WALLS, RICHARD D 2101 SE 1 STR MINERAL WELLS TX	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P WIRTANEN, DON W. 2102 SE 1ST MINERAL WELLS TX	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V MCGREGOR, JIM R 2101 SE 1 STR MINERAL WELLS TX	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 *Richard D. Walls* **RICHARD D. WALLS** 4/17/97 (817) 325-3344

CR2E034 (9/96)