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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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May 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P93000046692 (8)

appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Mailing Address

CORROSION RESTORATION TECHNOLOGIES, INC.

812 N. ORANGE AVE. PO BOX 4548 **TEQUESTA FL 33469-9548** JUPITER FL 33458 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1993 05/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0421663 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Stale City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Zici Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COSTA, JORGE 4435 RIVER PINES CT. 82 Street Address (P.O. Box Number is Not Acceptable) **TEQUESTA FL 33469** 83 84 City 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 primed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) Change Addition DP DELETE TITLE 1.1 TITLE COSTA, JORGE NAM: **1.2 NAME** 4435 RIVER PINES CT. 1.3 STREET ADDRESS STREET ADDRESS **TEQUESTA FL** DITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TIFLE 2.1 TITLE DVTS RESTLY, MICHAEL W NAMI 2.2 NAME 11557 175TH PL. NORTH 2.3 STREET ADDRESS STREET ADDRESS JUPITER FL 2. 4 CITY - ST - ZIP CiTY - ST - ZIP DELETE 3.1 TITLE Change Addition TITLE GLOHM, GRANT 3.2 NAME NAME 3350-D HALLS MILL RD. STREET ADDRESS 3.3 STREET ADDRESS MOBILE AL 34. CITY-ST-ZIP CITY-ST-76 DELETE Change Addition 4.1 TITLE THUE NAME LIPMAN, DAVID 4.2 NAME 237 UPPER MOUNTAIN AVE 4.3 STREET ADDRESS STREEL ADDRESS **UPPER MONTCLAIR NJ** CHY-S1-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE **5.2 NAME** STREET ADDRESS **5.3 STREET ADDRESS** C:TY - S1 - ZiF 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY ST-70P 14. I do hereby certify that the information supplied with this filling does not quality 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