FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S54477 (2)

1. CERAMICOAT ENCAPSULATED SYSTEMS, U.S.A., INC.

3000 N.E. 30TH PLACE
SUITE 411
FT. LAUDERDALE FL 33306

3000 N.E. 30TH PLACE
SUITE 411 # 308
FT. LAUDERDALE FL 33306

3. Date of Last Report: 05/22/1991
3a. Date of Last Report: 06/02/1994
4. FEI Number: 65-0097112 — 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. Florida Statutes: [X] Yes [ ] No

21 | 26
22 | 27 308
23 | 28
24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

JACOBS, CARL
3000 NE 30 PLACE ~~#411~~ # 308
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): # 308
83
84 City: FL 85 Zip Code:

11. [illegible] CARL JACOBS

12. OFFICERS AND DIRECTORS

DP
JACOBS, CARL
3000 NE 30 PLACE ~~#411~~ 308
FT. LAUDERDALE FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition # 308

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: (X)
SIGNATURE AND TYPE OR PRINT NAME OF MORNING OFFICER OR DIRECTOR

2/15/95

0212042 CP