

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **545651** (2)

1. Corporation Name
ZOM MANAGEMENT, INC.

Principal Place of Business 1950 SUMMIT PARK DRIVE SUITE 300 ORLANDO FL 32810	Mailing Address 1950 SUMMIT PARK DRIVE SUITE 300 ORLANDO FL 32810
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DO NOT WRITE IN THIS SPACE

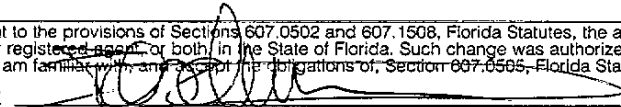
3. Date Incorporated or Qualified 09/20/1977	
4. FEI Number 59-1823097	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	27 City & State	28 City & State
23 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent BOSCHMANS, ERIC 2269 LEE RD WINTER PARK FL 32789	
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10. Name and Address of New Registered Agent	
81 Name BOSCHMANS, ERIC	85 Zip Code 32810
82 Street Address (P.O. Box Number is Not Acceptable) 1950 SUMMIT PK. DR.	
83 #300	
84 City ORLANDO	FL

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  **Eric F. J. Boschmans**
Executive Vice President DATE **1/14/98**

12. OFFICERS AND DIRECTORS	
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	D ZYDERVELD, JOOST P
STREET ADDRESS	2269 LEE ROAD
CITY - ST - ZIP	WINTER PARK FL
TITLE	<input type="checkbox"/> DELETE
NAME	VST BOSCHMANS, ERIC
STREET ADDRESS	2269 LEE RD
CITY - ST - ZIP	WINTER PARK FL
TITLE	<input type="checkbox"/> DELETE
NAME	P PATTERSON, STEVEN W
STREET ADDRESS	2269 LEE ROAD
CITY - ST - ZIP	WINTER PARK FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VST BOSCHMANS, ERIC
2.3 STREET ADDRESS	1950 SUMMIT PK. DR., #300
2.4 CITY - ST - ZIP	ORLANDO, FL 32810
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	P, D PATTERSON, STEVEN W.
3.3 STREET ADDRESS	1950 SUMMIT PK. DR. #300
3.4 CITY - ST - ZIP	ORLANDO, FL 32810
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:  **Eric F. J. Boschmans** (407) 644-6300

CR2E034 (10/97)