

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -7 PM 1:41

DOCUMENT # 811656 (8)

1. Corporation Name
455 WORTH AVENUE CORP

Principal Place of Business Mailing Address
455 WORTH AVE. 455 WORTH AVE.
PALM BEACH FL 33480 PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/22/1957 3a. Date of Last Report 04/06/1994
4. FEI Number 59-0897269 Applied For Not Applicable

2. Principal Place of Business 2b. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
VEASY, JOHN P.
455 WORTH AVE.
PALM BEACH FL 33480

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ETTLINGER, CLAUDIA
STREET ADDRESS	455 WORTH AVE.
CITY - ST - ZIP	PALM BEACH FL
TITLE	S
NAME	KREUSLER, JANER
STREET ADDRESS	455 WORTH AVE.
CITY - ST - ZIP	PALM BEACH FL
TITLE	T
NAME	VEASY, JOHN P.
STREET ADDRESS	455 WORTH AVE.
CITY - ST - ZIP	PALM BEACH FL
TITLE	P
NAME	MORIARTY, TRUDY
STREET ADDRESS	455 WORTH AVE.
CITY - ST - ZIP	PALM BEACH FL
TITLE	VP
NAME	WRIGHT, BEN
STREET ADDRESS	455 WORTH AVE.
CITY - ST - ZIP	PALM BEACH FL
TITLE	AS
NAME	HARTEL, EDWARD J.
STREET ADDRESS	455 WORTH AVE
CITY - ST - ZIP	PLAM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	ADD ZIP CODE: 33480
2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CORRECT FIRST NAME TO: JANE
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	ADD ZIP CODE: 33480
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	ADD ZIP CODE: 33480
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	ADD ZIP CODE: 33480
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	ADD ZIP CODE: 33480
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	ADD ZIP CODE: 33480

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1 (D.07(3)(b), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edward J. Hartel FEB 28, 1995 (407) 655-7230
EDWARD J. HARTEL