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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 545650 (4)
1. Corporation Name
ZOM DEVELOPMENT, INC.



Principal Place of Business: ZOM LEE OFFICE CENTER, 2269 LEE ROAD, WINTER PARK FL 32789
Mailing Address: ZOM LEE OFFICE CENTER, 2269 LEE ROAD, WINTER PARK FL 32789-7216

3. Date Incorporated or Qualified: 09/20/1977
3a. Date of Last Report: 04/19/1996
4. FEI Number: 22-2261841
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-30)
21-23: Suite, Apt #, etc., City & State, Zip, Country
26-30: Suite, Apt #, etc., City & State, Zip, Country

9. Name and Address of Current Registered Agent
ZYDERVELD, JOOST P
2265 LEE ROAD
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name: ERIC F. J. BOSCHMANS
82 Street Address: 2269 LEE RD
83
84 City: WINTER PARK 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: *[Signature]* DATE: 4/3/97

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	ZYDERVELD, JOOST P	
STREET ADDRESS	2269 LEE ROAD	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MOSELER, JOHN A.	
STREET ADDRESS	2269 LEE ROAD	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	BOSCHMANS, ERIC, F., J.	
STREET ADDRESS	2269 LEE RD	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STEPHENS, SAMUEL III	
STREET ADDRESS	2269 LEE RD	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PATTERSON, STEVEN W	
STREET ADDRESS	2269 LEE ROAD	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	KOVAT, ERIC	
STREET ADDRESS	2269 LEE ROAD	
CITY - ST - ZIP	WINTER PARK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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: *[Signature]* DATE: 4/3/97 (407) 644-6300

CR2E034 (9/96)