

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

FILED
Mar 19 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 # 547955 (5)			
1. Corporation Name Z.G.N., INC.			
Principal Place of Business 1730 SANDY CIRCLE DR. APT. 201 CAPE CORAL FL 33904-9704		Mailing Address 1730 SANDY CIRCLE DR. APT. 201 CAPE CORAL FL 33904	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country
9. Name and Address of Current Registered Agent NACHBRUNN, FRED 1031 CAPE CORAL PKWY CAPE CORAL FL 33904		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		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 _____ DATE _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change Addition
NAME	NACHBRUNN, FRED	1.2 NAME	
STREET ADDRESS	1031 CAPE CORAL PARKWAY	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CAPE CORAL FL	1.4 CITY-STATE-ZIP	
TITLE	S	2.1 TITLE	Change Addition
NAME	NACHBRUNN, DORA	2.2 NAME	
STREET ADDRESS	1730 SANDY CIRCLE DR#201	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CAPE CORAL FL	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	Change Addition
NAME	ZUEGEL, ELIZABETH	3.2 NAME	
STREET ADDRESS	1444 WILSHIRE COURT	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CAPE CORAL FL	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	Change Addition
NAME	ZUEGEL, JUTTA	4.2 NAME	
STREET ADDRESS	1444 WILSHIRE COURT	4.3 STREET ADDRESS	
CITY-STATE-ZIP	CAPE CORAL FL	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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: Fred C. Nachbrunn		MARCH 13, 97 (941) 542-1174	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)