FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # F20540 (3)

1. Corporation Name
ZENA CORPORATION

Principal Place of Business
POST OFFICE BOX 807
LARGO FL 34649-0807

Mailing Address
POST OFFICE BOX 807
LARGO FL 34649-0807

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 Street, Apt. #, etc.
22 City & State
23 Zip 24 County

25 Mailing Address
26 Street, Apt. #, etc.
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: 02/20/1981
3a. Date of Last Report: 02/23/1994
4. FEI Number: 59-2189009 Applied For / Not Applicable
5. Certificate of Status Desired: X $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees
8. This corporation has filed its return for intangible tax under S. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
LEES, RALPH C.
2348 SUNSET POINT ROAD
SUITE E
CLEARWATER FL 34625

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: _____ Date: _____

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	LEES, RALPH C
STREET ADDRESS	2348 SUNSET POINT ROAD., SUITE E
CITY-ST-ZIP	CLEARWATER FL 34625
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [ ] Change [ ] Addition

51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	[ ] Change [ ] Addition
55 TITLE	
56 NAME	
57 STREET ADDRESS	
58 CITY-ST-ZIP	[ ] Change [ ] Addition
59 TITLE	
60 NAME	
61 STREET ADDRESS	
62 CITY-ST-ZIP	[ ] Change [ ] Addition
63 TITLE	
64 NAME	
65 STREET ADDRESS	
66 CITY-ST-ZIP	[ ] Change [ ] Addition
67 TITLE	
68 NAME	
69 STREET ADDRESS	
70 CITY-ST-ZIP	[ ] Change [ ] Addition
71 TITLE	
72 NAME	
73 STREET ADDRESS	
74 CITY-ST-ZIP	[ ] Change [ ] Addition

Annual report fees is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I furt