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Jan 17 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 # F93000003127 (8)

1. Corporation Name
ZEGERS, INC.

Principal Place of Business
1125 W 22ND ST.
HALEAH FL 33010

Mailing Address
1125 W 22ND ST.
HALEAH FL 33010-1920



3. Date Incorporated or Qualified 07/02/1993
3a. Date of Last Report 03/20/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 36-1995650		Applied For Not Applicable	
21. Suite, Apt #, etc.		26. Suite, Apt #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
23. Zip		28. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	
24. Zip		25. Country		29. Zip		30. Country	

9. Name and Address of Current Registered Agent

ZEGERS, WILLIAM
1125 W 22 ST
HALEAH FL 33010

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

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPT	1.1 TITLE	
NAME	ZEGERS, WILLIAM H	1.2 NAME	
STREET ADDRESS	18727 CHICAGO AVENUE	1.3 STREET ADDRESS	
CITY- ST- ZIP	LANSING IL 60438	1.4 CITY- ST- ZIP	
TITLE	VCS	2.1 TITLE	
NAME	ZEGERS, SUZANNE V	2.2 NAME	
STREET ADDRESS	18727 CHICAGO AVENUE	2.3 STREET ADDRESS	
CITY- ST- ZIP	LANSING IL 60438	2.4 CITY- ST- ZIP	
TITLE	DVP	3.1 TITLE	
NAME	MITROS, NANCY	3.2 NAME	
STREET ADDRESS	18727 CHICAGO AVENUE	3.3 STREET ADDRESS	
CITY- ST- ZIP	LANSING IL 60438	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	
NAME	ZEGERS, WILLIAM H JR.	4.2 NAME	
STREET ADDRESS	18727 CHICAGO AVENUE	4.3 STREET ADDRESS	
CITY- ST- ZIP	LANSING IL 60438	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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, changed, or on an attachment with an address.

SIGNATURE: *Nancy Mitros* 1/7/97 708-474-7706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)