FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam

DIVISION OF CORPORATIONS

Secretary of State

1996

P33050 **DOCUMENT #**

(6)

DE ZAAN, INCORPORATED

						I JABOIDOL ING CICAD HAIR MOLAN BEEIN	Affic Alfiet dinte.	BIRIS BIRIS BIRIS BIRIS SANS
Principal Place o	of Business	Maii	ing Address					
300 FIRST STAMFORD PLACE STAMFORD CT 06902 US			300 FIRST STAMFORD PLACE STAMFORD CT 06902					
		US				3. Date Incorporated or Qualified 03/06/1991		f Last Report / 16/1995
			NA W. Addison			4. FEI Number		Applied For
2. Principal Place of Business			Mailing Address		13-1960861 Not A		Not Applicable	
Suite, Apt. #, etc.		<u></u> ⊢₁	Suite, Apt. #, etc.		5. Cert-ficate of Status Desired		\$8.75 Additional Fee Required	
City & State			City & State		Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
Zip	Country	28	7φ 	Country		Tionsia Carrottee	. □ No	
24	25	11				10. Name and Address of New R	Registered A	gent
	9. Name and Address of Cu	irrent Hegisi	ered Agent	81			-	
	ENTICE-HALL CORPORATION	n system	INC.	82	Street Add	fress (P.O. Box Number is Not Acceptat	oke) 	
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				83				
				84	City		FI	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.

				DATE				
SIGNATURE	gnature, typed or printed has is of registered ask in and tok it applies		Registeral Agrict agnetics for	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
12.	OFFICERS AND DIRECTO	HS	13.	President X Change Addit				
TITLE	PCD	DELETE	1 1 TIFLE	VAN BERGEN, W.B.				
NAME	VAN BERGEN, W. B.		1.2 NAME	COTT LAND 2 1052 PM				
STREET ADDRESS	SPILLAAN 2, 1852 BM		1.3 STREET ADDRESS	SPILLAAN 2, 1852 RM				
CITY - ST - ZIP	HEILLOO, NETHERLANDS		14 CITY - \$1 - 7IF	HEILLOO, NETHERLANDS				
TITLE	V	DELETE	2 1 THUE	Citalgs Citaton				
NAME	COLLINS, D.J.		2.2 NAME					
1	12 FRANK TERRACE		2.3 STREET ADDRESS					
STREET ADDRESS	WHIPPANY NJ		24 CITY-ST ZIP	P A P				
DITY-ST-ZIF		DELETE	3 1 THILE	SECRETARY Change Addition				
TIFLE	s Brian L. Nelson		3 2 NAMÉ	ROBERT B. LAM				
NAME			3.3 STREET ADDRESS	2588 NORTHWEST 64th BOULEVARD				
STREET ADDRESS	3467 HAVEN CIRCLET, #6A		3.4 CHY+ST-ZIP	BOCA RATON, FL 33496				
CITY - ST - ZIP	BOCA RATON FL 33431	DELETE	4 1 10116	Change Addition				
TITLE]	_ beeck	4.2 NAME					
NAME	CHERY MARIE D.		4.3 STREET ADDRESS					
STREET ADDRESS	54 MIDDLEBURY STREET							
CITY-ST-ZIP	STAMFORD CT 06902		4.4 CITY - S1 - Z0°	DIRECTOR				
THTLE	D	☐ DELETE	5 1 TITLE	BRIAN E. KENNY				
NAME	LEIJDEKKER, J.W.A.		5 2 NAMI	1 F PRINTING A CITY T A BITC				
STREET ADDRESS	ROOMEINDE 1, 1151 AL BROEK		5 3 STREET ADDRESS	IRVINGTON, NY 10533				
CITY-ST-ZIP	WATERLAND, NETHRLNDS		5.4 CiTY - \$1 - 7:P					
TITLE		DELETE	6 1 TITE€	DIRECTOR				
NAME			6.2 NAME	GARY R. LARSEN 59 WASCUSSEE LANE				
STREET ADDRESS			6.3 STREET ADDRESS					
CITY ST-7IP			6 4 CITY - ST - ZIP	STAMFORD, CT 06902				

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 119.07(3)(k). 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-05-1936 203-351-5600