

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000008391 (1)

1. Corporation Name
BEHRENS CORPORATION



Principal Place of Business: **1929 SO. PALMETTO AVENUE SOUTH DAYTONA FL 32119**
Mailing Address: **1929 SO. PALMETTO AVENUE SOUTH DAYTONA FL 32119**

3. Date Incorporated or Qualified: **01/27/1995**
3a. Date of Last Report
4. FEI Number: **59-3306494**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.
City & State
Zip Country

9. Name and Address of Current Registered Agent
**BEHRENS, HENRY
1929 SO. PALMETTO AVENUE
SOUTH DAYTONA FL 32119**

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: _____
Signatures, typed or printed name of registered agent and their applicability. (NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, HENRY	
STREET ADDRESS	1929 SO. PALMETTO AVENUE	
CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, ELIZABETH	
STREET ADDRESS	1929 SO. PALMETTO AVENUE	
CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, SHAWN P	
STREET ADDRESS	1929 SO. PALMETTO AVENUE	
CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, KEVIN H	
STREET ADDRESS	2341 BRIAN AVENUE	
CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, MARY E	
STREET ADDRESS	1929 SO. PALMETTO AVENUE	
CITY - ST - ZIP	SOUTH DAYTONA FL 32119	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input 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 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 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: *Henry G. Behrens* Henry G. Behrens 4/12/96 904.767.5690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)