

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069659 (7)

1. Corporation Name

ZELNIA, VAN SCHAFFALAAR, PRICE INC.



Principal Place of Business

951 US HIGHWAY 1
NORTH PALM BEACH FL 33408

Mailing Address

951 US HIGHWAY 1
NORTH PALM BEACH FL 33408

2. Principal Place of Business

21 951 US I

Suite, Apt. #, etc.

22

City & State

23 N. Palm Beach FL

Zip

24 33408

Country

25

2a. Mailing Address

26 same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), Florida Statutes, the above-named corporation & agent, 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(5), Florida Statutes.

SIGNATURE

Signature based on information obtained from agent and this application

Signature based on information obtained from agent and this application

DATE

*12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ZELNIA, LAURIE	
STREET ADDRESS	951 US HIGHWAY 1	
CITY- ST- ZIP	NORTH PALM BEACH FL 33408	
TITLE	D	DELETE
NAME	VAN SCHAFFALAAR, C. J	
STREET ADDRESS	951 US HIGHWAY 1	
CITY- ST- ZIP	NORTH PALM BEACH FL 33408	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12

1. TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
2. TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
3. TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
4. TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
5. TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
6. TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

200001764042
-04/01/96--01022--008
***200.00

-04/01/96--01022--008
***200.00

000001764040
-04/01/96--01022--007
***8.75

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

Prasada 2/9/96 (407) 691-0606
SG 3-30-96

CR2E034 (12/95)