


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 14 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 # P96000028531 (7)											
1. Corporation Name ROBERT ZACHELMAYER, INC.											
Principal Place of Business 1191 EAST NEWPORT CENTER DRIVE, SUITE 208 DEERFIELD BEACH FL 33442			Mailing Address 1191 EAST NEWPORT CENTER DRIVE, SUITE 208 DEERFIELD BEACH FL 33442-7708								
2. Principal Place of Business 21 237 SE 1 TERR Suite, Apt. #, etc. 22		2a. Mailing Address 26 237 SE 1 TERR. Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 03/29/1996 3a. Date of Last Report N/A							
23 DEERFIELD BEACH, FL City & State 24 33441 Zip 25		28 DEERFIELD BEACH, FL City & State 29 33441 Zip 30		4. FEI Number 65-0658141 Applied For Not Applicable							
9. Name and Address of Current Registered Agent LUTWAK, SCOTT H 1191 EAST NEWPORT CENTER DRIVE, SUITE 208 DEERFIELD BEACH FL 33442				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
10. Name and Address of New Registered Agent 81 Name ROBERT ZACHELMAYER 82 Street Address (P.O. Box Number is Not Acceptable) 83 237 SE 1 TERRACE 84 DEERFIELD BEACH FL 33441 City State 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 X [Signature] DATE 2/28/97							
12. OFFICERS AND DIRECTORS TITLE D NAME ZACHELMAYER, ROBERT STREET ADDRESS 231 SOUTHEAST 1 TERRACE CITY-ST-ZIP DEERFIELD BEACH FL 33441 [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE]						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [Change] [Addition]					
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 if changed, or on an attachment with an address. SIGNATURE: X [Signature] DATE 2/28/97 954-481-9024											



CR2E034 (9/96)