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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 JAN 22 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V71927 (0)

1. Corporation Name

AFFLUENT VIP CORP.



Principal Place of Business

Mailing Address

4661 CHERRY RD.
WEST PALM BEACH FL 33417

4661 CHERRY RD.
WEST PALM BEACH FL 33417

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOFFMAN, ELIZABETH WING
6673-B LAKE WORTH ROAD
LAKE WORTH FL 33467

81 Name

400001708034

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

02/06/96-01094-010

83

****200.00 ****200.00

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Elizabeth Hoffman

January 15/96

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

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SIGNATURE:

Elizabeth Hoffman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 15/96
DATE

Daytime Phone #

CR2E034 (12/95)