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APPROVED AND FILED
 49 MAY - 1 1995
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P21138** (3)
 1. Corporation Name
ELMSFORD PLANTATION CORP.

Principal Place of Business: **% ROBERT MARTIN COMPANY, 100 CLEARBROOK RD, ELMSFORD NY 10523**
 Mailing Address: **% ROBERT MARTIN COMPANY, 100 CLEARBROOK RD, ELMSFORD NY 10523**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/03/1988** 3a. Date of Last Report: **04/25/1994**

4. FEI Number: **13-3500403** 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. 199.012 Florida Statutes. Yes No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**

22. Suite Apt # etc: **27** 27. Suite Apt # etc:

23. City & State: **28** 28. City & State:

24. ZIP: **25** 29. ZIP: **30**

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYES STREET
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1 Name: _____
 B2 Street Address (P.O. Box Number is Not Acceptable): _____
 B3 _____
 B4 City: _____ FL B5 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0605 and 607.1108 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 Sections 607.0605, Florida Statutes.

SIGNATURE _____
Signature of Registered Agent or Registered Agent of the Corporation Signature of New Registered Agent Signature of Director

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	BERGER, MARTIN S 100 CLEARBROOK ROAD ELMSFORD NY	1. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: CD	WEINBERG, ROBERT F. 100 CLEARBROOK ROAD ELMSFORD NY	2. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VS	ROOS, LLOYD I. 100 CLEARBROOK ROAD ELMSFORD NY	3. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: V	JONES, TIM M 100 CLEARBROOK RD ELMSFORD NY	4. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: P	BERGER, BRAD W 100 CLEARBROOK RD ELMSFORD NY	5. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: _____	_____	6. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 199.012(8), Florida Statutes. I further certify that the information included 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 on the oath that I am an officer or director of the corporation at the residence of the registered agent. I am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of Chapter 12 of this report.

SIGNATURE:  **MARTIN BERGER** 4-26-95 (904) 592-4800

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR