

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mathison
Secretary of State
OFFICE OF CORPORATIONS

*1-26-96
B-032*

DOCUMENT # **625197** (9)
FLEISCHER'S, INC.



537 15TH STREET
WEST PALM BEACH FL 33401-2611

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WEST PALM BEACH FL 33401-2611

21	22	23	24	25	26	27	28	29	30
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				

RIBUOLI, DRINO
229 N.C. CLUB DRIVE
ATLANTIS FL 33462

81	82	83	84	85
Name	Street Address, P.O. Box Number, Not Acceptable	City	Zip Code	State

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida and that the undersigned has been appointed as registered agent of the corporation by the board of directors of the corporation and that the undersigned has accepted the appointment as registered agent of the corporation and that the undersigned is qualified to act as registered agent of the corporation under the laws of the State of Florida.

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:
ST RIBUOLI, NAMI 229 N COUNTRY CLUB DR ATLANTIS, FL 00000	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD RIBUOLI, DRINO 229 N COUNTRY CLUB DR ATLANTIS, FL 00000	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D FINDLING, WILLARD 416 N. COUNTRY CLUB DRIV ATLANTIS, FL 00000	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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SIGNATURE: *Drino Ribuoli* 1-22-96 407-833-6661
SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)