

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P12000** (6)

1. Corporation Name
FISHER TANK COMPANY

05 JAN 19 11:11:50

Principal Place of Business 1013 CENTRE RD PO BOX 591 WILMINGTON DE 19899	Mailing Address 1013 CENTRE RD PO BOX 591 WILMINGTON DE 19899
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/03/1986	3a. Date of Last Report 02/17/1994
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 23-1384852	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$0.75 Additional Fee Required	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. Zip	28. Country	8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Zip	25. Country		
29. Zip	30. Country		

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 607.0502 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	BORST, ROBERT M. 1058 TENBY ROAD BERWYN PA	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VD	BOUTIN, JOSEPH M. 3524 GARNET MINE ROAD BOOTHWYN PA	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V	EWART, RONALD B.L. 428 GORSUCH STREET FOLSOM PA	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VD	SZELAK, PAUL M 30 SCOTT ROAD GLEN MILLS PA	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE PD	WARD, JAMES P. 404 FALCON DRIVE KENNET SQUARE PA	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SD	MILLER, JAMES M. 157 ANDRIEN ROAD GLEN MILLS PA	6.1 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 110.07(3)(b), 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 checked, or on an attachment with an address.

SIGNATURE: *P. M. Szalak* **PAUL M. SZELAK** 1/12/95 (610)494-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Typed Name)