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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 16 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

AMENDED ANNUAL REPORT
N51252

1. Corporation Name

FISHER ISLAND CLUB, INC.
One Fisher Island Drive
Fisher Island, FL 33109

Principal Place of Business

Mailing Address

One Fisher Island Drive
Fisher Island, FL 33109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
October 06, 1992

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

25

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DENNIS J. EISINGER
4000 Hollywood Blvd., Suite 265-S
Hollywood, FL 33021

81 Name-

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director ☐ DELETE

NAME John Melk
STREET ADDRESS One Fisher Island Drive
CITY-ST-ZIP Fisher Island, FL

TITLE Director ☐ DELETE

NAME Daniel McLean
STREET ADDRESS One Fisher Island Drive
CITY-ST-ZIP Fisher Island, FL

TITLE Director ☐ DELETE

NAME Dan Melk
STREET ADDRESS One Fisher Island Drive
CITY-ST-ZIP Fisher Island, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE President, John James Melk ☒ Change ☐ Addition

1.2 NAME One Fisher Island Drive (Director)
1.3 STREET ADDRESS Fisher Island, FL 33109

1.4 CITY-ST-ZIP

2.1 TITLE Vice-Pres., Daniel Evans ☒ Change ☐ Addition

2.2 NAME McLean (Director)
2.3 STREET ADDRESS One Fisher Island Drive
2.4 CITY-ST-ZIP Fisher Island, FL 33109

3.1 TITLE Secretary, Director ☐ Change ☒ Addition

3.2 NAME Karen Lynn Palmer
3.3 STREET ADDRESS One Fisher Island Drive
3.4 CITY-ST-ZIP Fisher Island, FL 33109

4.1 TITLE Dan Melk (Director) ☐ Change ☐ Addition

4.2 NAME One Fisher Island Drive
4.3 STREET ADDRESS Fisher Island, FL 33109

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 000002989340-1
5.3 STREET ADDRESS -09/17/99-01007-008
5.4 CITY-ST-ZIP *****61.25 *****61.25

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

John Melk, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/17/99 (305) 535-6074

CR2E034 (11/98)