

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra 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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21, 22, 23, 24, 25, 26, 27, 28, 29, 30

3. Date of Incorporation or Qualified 06/07/1979
3a. Date of Last Report 06/20/1995
4. FFI Number 59-1925615
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Company Enters into Profit Plan Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [] Yes [] No
10. Name and Address of New Registered Agent

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

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

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office in the State of Florida to the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am hereby accepting the duties of a registered agent in Florida.

12. OFFICERS AND DIRECTORS
ST RIBUOLI, NAMI
229 N COUNTRY CLUB DR
ATLANTIS, FL 00000
PD RIBUOLI, DRINO
229 N COUNTRY CLUB DR
ATLANTIS, FL 00000
D FINDLING, WILLARD
416 N. COUNTRY CLUB DRIV
ATLANTIS, FL 00000
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE
14. I, the undersigned, do hereby certify that the information supplied to the Florida Secretary of State is true and correct, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the Florida Department of State's records.

SIGNATURE: [Signature]

Drino Ribuoli 1-22-96 407-833-6661

CR2E034 (12/95)