

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 810547 (0)

1. Corporation Name
FISCHBACH AND MOORE, INCORPORATED

Principal Place of Business
675 CENTRAL AVENUE
NEW PROVIDENCE NJ 07974
US

Mailing Address
2775 S. Vallejo St.
Englewood, CO 80110



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/27/1955		3a. Date of Last Report 04/16/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 13-0710600		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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	AS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERLINER, SHARI	1.2 NAME	
STREET ADDRESS	7 HANOVER SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	2.1 TITLE	LORRAINE M. ARNOLD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAM LANDRY	2.2 NAME	TREASURER
STREET ADDRESS	2700 SOUTH ZUNI STREET	2.3 STREET ADDRESS	2775 S. VALLEJO STREET
CITY-ST-ZIP	ENGLEWOOD CO	2.4 CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIMSEY, JIM	3.2 NAME	
STREET ADDRESS	675 CENTRAL AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PROVIDENCE NJ	3.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	MIKE DENTICI <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROWN, GARY	4.2 NAME	VICE PRESIDENT
STREET ADDRESS	2700 S. ZUNI STREET	4.3 STREET ADDRESS	675 CENTRAL AVE., NEW PROVIDENCE, NJ 07974
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	5.1 TITLE	DAVID A. KUESTER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LANDRY, WILLIAM D.	5.2 NAME	ASSISTANT SECRETARY
STREET ADDRESS	675 CENTRAL AVENUE	5.3 STREET ADDRESS	2775 S. VALLEJO ST
CITY-ST-ZIP	NEW PROVIDENCE NJ	5.4 CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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

SIGNATURE: *Lorraine M. Arnold* 4/24/97 303-761-6603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR