


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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90049 044 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856874

1. Corporation Name
FRANK FISHER INVESTMENT CORPORATION



Principal Place of Business 655 LIVE OAK RD. P O BOX 3698 VERO BCH FL 32964-0698	Mailing Address 655 LIVE OAK RD. P O BOX 3698 VERO BCH FL 32964-0698
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/22/1983		4. FEI Number 84-0568681		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 715 BAHIA MAR Rd	2a. Mailing Address 26 PO Box 32964	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
22 PO Box 3698	27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
23 VERO BEACH, FL.	28 VERO BEACH, FL.	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
24 32964	25 INDIAN RIV.	29 32964	30 INDIAN RIVER	

9. Name and Address of Current Registered Agent FISHER, FRANK R 655 LIVE OAK RD. P O BOX 3698 VERO BCH FL 32964				10. Name and Address of New Registered Agent	
81 Name FRANK R FISHER		82 Street Address (P.O. Box Number is Not Acceptable) 715 BAHIA MAR Rd.			
83		P.O. Box 3698			
84 City VERO BEACH		85 State FL	85 Zip Code 32964		

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 **FRANK R FISHER PRESIDENT** *Frank R Fisher* DATE **4/1/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FISHER, FRANK R		1.2 NAME FRANK R FISHER	
STREET ADDRESS 655 LIVE OAK RD.		1.3 STREET ADDRESS 715 BAHIA MAR Rd	
CITY-ST-ZIP VERO BCH, FL 32963		1.4 CITY-ST-ZIP VERO BEACH, FL 32964	
TITLE VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KLEIN, MARILYN F.		2.2 NAME	
STREET ADDRESS 2408 LOGAN DR		2.3 STREET ADDRESS	
CITY-ST-ZIP LOVELAND, CO 60538		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Frank R Fisher* **FRANK R FISHER** DATE **4/1/99** Daytime Phone # **5612311285**

GP2EN31 (11/01)