

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000002852 (1)

1. Corporation Name

FISHER ISLAND CORPORATION

Principal Place of Business

520 BROAD ST.  
NEWARK NJ 07102

Mailing Address

520 BROAD ST.  
NEWARK NJ 07102



3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
P	WEED, FRANK	1 FISHER ISLAND DRIVE	MIAMI FL 33133	<input checked="" type="checkbox"/>
T	PALMAR, JOSEPH	1 FISHER ISLAND DRIVE	MIAMI FL 33133	<input checked="" type="checkbox"/>
V	RYAN, MICHAEL S	520 BROAD STREET	NEWARK NJ 07102	<input type="checkbox"/>
V	FINELLI, WILLIAM A	520 BROAD STREET	NEWARK NJ 07102	<input checked="" type="checkbox"/>
S	MARTIN, THOMAS L	520 BROAD STREET	NEWARK NY 07102	<input type="checkbox"/>
D	BUDWICK, ROBERT T	520 BROAD STREET	NEWARK NJ 07102	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
V	Casciano, Frank D.	520 Broad St.	Newark, NJ 07102	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VT	Morgan, Thomas G.	520 Broad St.	Newark, NJ 07102	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	Change	Addition
VD	Roman, Walter A.	520 Broad St.	Newark, NJ 07102	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	Change	Addition
P				<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 119.07(3)(k), 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:

*Robert Budwick*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-96  
Date

201-481-8643  
Daytime Phone #

CR2E034 (12/95)