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

Mailing Address

520 BROAD ST.

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business

520 BROAD ST.



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # F9400002852 (1)

## FISHER ISLAND CORPORATION

Sality   S	NEWARK NJ 07102		NEWARK NJ 07102-3111					
Suite April # ctu							1	eport
Salite April # Ctu   Sulte April #, onc.	2. Principal Place of Business		2a. Mailing Address	2a. Mailing Address			<del>}}</del>	<u>`                                     </u>
27	21					22-3282832		
City & States    City & States	Suite, Apt. #. etc		<b>├</b> ─¬		5. Certificate of Status Desired			
Trust Fund Contribution   Added to Fees   Addition   Addi	22							·
2p	— ·	9						
25		Country		T Countr				
9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM (2) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 City  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324  84 City  FL 85 Zip Code  11. Pursuant to the provisioner of Sections 607 6056. Finding System of South India Statutes. The street of Provisional Register of Sections 607 6056. Finding System of South India Statutes. The street of Provisional Register of Registered Register of Registered Regis	1		ļ	———	у			199.032,
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISJAND RD. PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83   Section of Corporation system is not acceptable)  84 City	24			[30]				
C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION F1 33324  84 City FL 85 Zip Code  65 Zip Code  66 City FL 85 Zip Code  67 Stored Address (P.O. Box Number is Not Acceptable)  68 Zircel Address (P.O. Box Number is Not Acceptable)  69 Zip Code  69 Zip Code  60 Zip	CTI			B1	Name		itania in	
1200 SOUTH PINE ISLAND RD.				0/	Ctropt Ade	drong (D.O. Boy Number in Net Acceptab	ulo)	
PLANTATION FL 33324  84 City				82 Street Ad		odiess (r.o. box intimber is inot Acceptable)		
Section   Sect				83	1			
11. Pursuant to the provisions of Sections 607 6502 and 607 1508, Flonds 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 Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am framework with, and above the deligations of, Section 607,0005, Florids Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  CASCIANO, FRANK D. 12 NAME  CASCIANO, FRANK D. 12 NAME  SIREL ADDRESS 5420 BROAD ST.  NEWARK NJ 14 (DITY-ST-2IP)  TITLE  V DELETE 21 TITLE  V Change Addition  MORGAN, THOMAS G. 22 NAME  SIREL ADDRESS 520 BROAD ST.  NEWARK NJ 24 (DITY-ST-2IP)  TITLE  V DELETE 31 TITLE  V Change Addition  MORGAN, THOMAS G. 32 NAME  SIREL ADDRESS 520 BROAD STREET  NEWARK NJ 07 102 34 (DITY-ST-2IP)  TITLE  V DELETE 41 TITLE  V Change Addition  MAME  SIREL ADDRESS 520 BROAD STREET  SIREL ADDRESS 520 BROAD STREET  NEWARK NJ 07 102 34 (DITY-ST-2IP)  TITLE  V D DELETE 41 TITLE  V D DELETE 51 TITLE  V D DELETE 5		• • • • • • • • • • • • • • • • • • •		0.	l City	www.men-ra	95 Zin i	Code
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and accept the obligations of Section 607 (5005, Florida Statutes.)    SIGNATURE   Signature point and accept the obligations of Section 607 (5005, Florida Statutes.)   Signature point appointment as registered by the obligations of Section 607 (5005, Florida Statutes.)   Signature point appointment as registered by the composition of contents.					1,		FL	
12.	office or r	edistered agent, or both, in the S	tate of Florida. Such change was	s authorized t	iv the corpore	rporation submits this statement for the pation's board of directors. I hereby acceptions	ourpose of changing it of the appointment as	s registered registered
12.	SIGNATURE		AND	SIE Desistand A	and a sa thurs son	was when rejectating	DAYE	-
DELETE   L.T.   TITLE   Change   Addition	10				Jein a gradure requ			S IN 12
NAME		V						
SHEET ADDRESS   S420 BROAD ST.   STREET ADDRESS   SAZO BROAD ST.   STREET ADDRESS   STREET ADDRESS   SAZO BROAD ST.   STREET ADDRESS   SAZO BROAD STREET   SAZO BR		CASCIANO, FRANK D.						
1.4 CITY-ST-ZIP		. * .		1.3 STREI	T ADDRESS	•		
VT								
STREET ADDRESS   CHY-ST-ZIP   NEWARK NJ   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP							Change	Addition
STREET ADDRESS   CHY-ST-ZIP   NEWARK NJ   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP	NAME	1 77		2.2 NAME				
NEWARK NJ   DELETE   3.1 TITLE   Change   Addition		THE DOOLD AT		2.3 STRE	ET ADDRESS			
TITLE				2. 4 CHTY	- ST - ZIP			
STREET ADDRESS   S20 BROAD STREET   S3 STREET ADDRESS   S4 CTY-ST-ZIP							Change	Addition
NEWARK NJ 07102   34.0TY-ST-ZIP	NAME	RYAN, MICHAEL S		3 2 NAME				
NEWARK NJ 07102   34.0TY-ST-ZIP	STREET ADDRESS			33 STAE	et address			
TIPLE	CITY-ST-ZIP	NEWARK NJ 07102 34		3.4. C/TY	-ST-ZIP			
STREET ADDRESS   S20BROADST.   4.3 STREET ADDRESS   NEWARK NJ   4.4 CITY-ST-ZIP		VD.	DELETE	4 1 TITLE			Change	Addition
NEWARK NJ	NAM <del>č</del>	ROMAN, WALTER A.		4. 2 NAM	F [			
TITLE   S	STREET ADDRESS	520BROADST.		4.3 STRE	ET ADDRESS			
NAME   MARTIN, THOMAS L   52 NAME	CITY - ST - ZIP	NEWARK NJ		4.4 CITY	ST-ZIP			
STREET ADDRESS		8	DELETE	5.1 TITLE			Change	Addition
CHY-ST-ZIP         NEWARK NY 07102         5.4 CHY-ST-ZIP           TITLE         P         DELETE         6.1 TITLE           NAME         BUDWICK, ROBERT T         62 NAME	NAME	MARTIN, THOMAS L		5.2 NAM	<u> </u>			
CHY-ST-7IP         NEWARK NY 07102         5.4 CHY-ST-7IP           TITLE         P         DELETE         6.1 TITLE           NAME         BUDWICK, ROBERT T         62 NAME	STREET ADDRESS	520 BROAD STREET		5.3 STRE	ET ADDRESS			
TITLE P DELETE 6.1 TITLE Change Addition  NAME BUDWICK, ROBERT T 6.2 NAME	[	NEWARK NY 07102		5.4 CITY	- ST - ZIP			
			☐ DELETE	6.1 TITLE			☐ Change	Addition
	NAME	BUDWICK, ROBERT T		6.2 NAM				•
	STREET ADDRESS	ADDRESS 520 BROAD STREET			ET ADDRESS			

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 agreedited 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: SIGNATURE AND TYPED OR PRINTED

**FILED** 

Feb 03 1997 8:00am

Secretary of State