

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G19983

(7)

1. Corporation Name

JEFFREY H. FISHER, P.A.



Principal Place of Business

5255 N. FEDERAL HIGHWAY
SUITE 100
BOCA RATON FL 33487
US

Mailing Address

5255 N. FEDERAL HIGHWAY
SUITE 100
BOCA RATON FL 33487
US

2. Principal Place of Business

2a. Mailing Address

21 302 ROYAL POINCIANA WAY 26 302 ROYAL POINCIANA WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 PALM BEACH, FLORIDA

28 PALM BEACH, FLORIDA

24 33480

Country

29 33480

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISHER, JEFFREY H.
5255 N. FEDERAL HIGHWAY
SUITE 100
BOCA RATON FL 33487

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 Florida address

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST
FISHER, JEFFREY H
5255 N FEDERAL HWY
BOCA RATON FL

DELETE

D
FISHER, JEFFREY H
5255 N FEDERAL HWY
BOCA RATON FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

302 ROYAL POINCIANA WAY
PALM BEACH, FLORIDA 33480

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

302 ROYAL POINCIANA WAY
PALM BEACH, FLORIDA 33480

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

(407)835-1800

Date

Daytime Phone

CR2E034 (12/95)