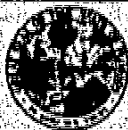


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:43

DOCUMENT # G68189

(1)

1. Corporation Name

PLAZA DEL RIO CORP.

Principal Place of Business

**1869 CHARTER LANE
P O BOX 10637
LANCASTER PA 17605-7637**

Mailing Address

**1869 CHARTER LANE
P O BOX 10637
LANCASTER PA 17605-7637**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1983

3a. Date of Last Report

03/29/1994

4. FEI Number

59-2367272

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 193.032,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**WOLFF, PHILLIP A. E
720 S. ORANGE AVE.
SARASOT FL 34238**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

FISHER, HERBERT, JR.

STREET ADDRESS

2801 OLD ORCHARD ROAD

CITY - ST - ZIP

LANCASTER PA

TITLE

S

NAME

GOSS, DOUGLAS D.

STREET ADDRESS

2829 BEECHWOOD RD.

CITY - ST - ZIP

LANCASTER PA

TITLE

D

NAME

FISHER, J. HERBERT JR.

STREET ADDRESS

2801 OLD ORCHARD RD.

CITY - ST - ZIP

LANCASTER PA

TITLE

D

NAME

FISHER, BETH A.

STREET ADDRESS

60 BLACK OAK DRIVE

CITY - ST - ZIP

LANCASTER PA

TITLE

T

NAME

JORDAN, DENNIS W.

STREET ADDRESS

20 MILLER STREET

CITY - ST - ZIP

STRASBURG PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

**1709 Windy Hill Road
Lancaster, PA 17602**

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(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

J. Herbert Fisher, Jr.

4/5/95

(717) 399-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

668189

1869
Charter Lane
Lancaster
PA
17601

717/399/0200
FAX 717/399/7930

April 5, 1995

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1995 Annual Report for Plaza Del Rio Corp.

Dear Sir or Madam:

Enclosed please find a fully executed copy of the 1995 Annual Report for Plaza Del Rio Corp. together with a check in the amount of \$208.75 representing the filing and Certificate of Status fees.

Thank you for your assistance in this matter and, if you have any questions, please do not hesitate to contact our office.

Sincerely,


Susan L. Landis
Legal Assistant

Enclosures