

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 # **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**



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

29

25

30

9. Name and Address of Current Registered Agent

**WOLFF, PHILLIP A. E
720 S. ORANGE AVE.
SARASOT FL 34236**

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 of agent, if applicable

(Signature of Registered Agent is required only when there is a change)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**P
FISHER, HERBERT, JR.
2601 OLD ORCHARD ROAD
LANCASTER PA**

2. TITLE ☐ DELETE

**S
GOSS, DOUGLAS D.
2629 BEECHWOOD RD.
LANCASTER PA**

3. TITLE ☐ DELETE

**D
FISHER, J. HERBERT JR.
2601 OLD ORCHARD RD.
LANCASTER PA**

4. TITLE ☐ DELETE

**D
FISHER, BETH A.
60 BLACK OAK DRIVE
LANCASTER PA**

5. TITLE ☐ DELETE

**T
JORDAN, DENNIS W.
1709 WINDY HILL ROAD
LANCASTER PA**

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE ☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY-STATE-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 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:

Herbert Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HERBERT FISHER, JR.

4/1/96

(717) 399-0200

Date Digitized Phone #

CR2E034 (12/95)