

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

0546948

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90185 019 \*\*\*158.75

DOCUMENT # **G68189**

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

2. Principal Place of Business

**21 1755 Oregon Pike**  
Suite, Apt. #, etc.

2a. Mailing Address

**26 P.O. Box 5200**  
Suite, Apt. #, etc.

**22**  
City & State

**27**  
City & State

**23 Lancaster, PA**

**28 Lancaster, PA**

Zip Country

Zip Country

**24 17601 25 US**

**29 17606-5200 30 US**

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

**11/08/1983**

4. FEI Number

**59-2367272**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

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

8. This corporation owes the current year intangible  
Personal Property Tax.

☐ Yes

☒ No

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** ☐ DELETE  
NAME **FISHER, HERBERT, JR.**  
STREET ADDRESS **2601 OLD ORCHARD ROAD**  
CITY-ST-ZIP **LANCASTER PA**

TITLE **S** ☒ DELETE  
NAME **GOSS, DOUGLAS D.**  
STREET ADDRESS **2629 BEECHWOOD RD.**  
CITY-ST-ZIP **LANCASTER PA**

TITLE **D** ☐ DELETE  
NAME **FISHER, J. HERBERT JR.**  
STREET ADDRESS **2601 OLD ORCHARD RD.**  
CITY-ST-ZIP **LANCASTER PA**

TITLE **T** ☐ DELETE  
NAME **JORDAN, DENNIS W.**  
STREET ADDRESS **1709 WINDY HILL ROAD**  
CITY-ST-ZIP **LANCASTER PA**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition  
1.2 NAME **FISHER, J. HERBERT JR.**  
1.3 STREET ADDRESS **1755 Oregon Pike**  
1.4 CITY-ST-ZIP **Lancaster, PA 17601**

2.1 TITLE **S/T** ☒ Change ☐ Addition  
2.2 NAME **JORDAN, Dennis W.**  
2.3 STREET ADDRESS **1755 Oregon Pike**  
2.4 CITY-ST-ZIP **Lancaster, PA 17601**

3.1 TITLE **D** ☒ Change ☐ Addition  
3.2 NAME **FISHER, J. Herbert Jr.**  
3.3 STREET ADDRESS **1755 Oregon Pike**  
3.4 CITY-ST-ZIP **Lancaster, PA 17601**

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

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

14. I 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address, with all other like empowered.

SIGNATURE:

**J. Herbert Fisher, Jr.**

April 21, 1999 (717) 519-5200

Date

Jaytime Phone #

CR2E034 (11/98)