

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janet B. Mouton
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # **H03433** (0)

For Corporation Name

FISCHBACH FLORIDA PROPERTIES, INC.

05/14/1994 11:55

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
7 HANOVER SQUARE 10TH FLOOR NEW YORK NY 10004		7 HANOVER SQUARE 10TH FLOOR NEW YORK NY 10004	
2. Principal Place of Business		2a. Mailing Address	
21 2700 S. ZUNI STREET		26 2700 S. ZUNI STREET	
State Apt # etc		State Apt # etc	
22 City & State		27 City & State	
23 ENGLEWOOD, CO		28 ENGLEWOOD, CO	
24 80110		29 80110	
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
05/14/1984	07/13/1994
4. FEI Number	Applied For
13-3245274	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 authority for a registered office under Chapter 193, Florida Statutes.	
☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	
		FL B5 Zip Code	

11. Pursuant to the provisions of Sections 607.05(3) and 607.1508, Florida Statutes, the above named corporation submits the 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. Thereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 607.05(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	SD POLAN, STEVEN M.	NAME	PRESIDENT/DIRECTOR
STREET ADDRESS	7 HANOVER SQUARE	NAME	WILLIAM D. LANDRY
CITY & STATE	NEW YORK NY	STREET ADDRESS	2700 S. ZUNI STREET
	DELETE	CITY & STATE	ENGLEWOOD, CO 80110
NAME	AS MATZEN, AMY	NAME	SECRETARY/DIRECTOR
STREET ADDRESS	7 HANOVER SQUARE	NAME	GARY L. BROWN
CITY & STATE	NEW YORK NY	STREET ADDRESS	2700 S. ZUNI STREET
	DELETE	CITY & STATE	ENGLEWOOD, CO 80110
NAME	AS GERBER, STEVEN	NAME	DIRECTOR
STREET ADDRESS	7 HANOVER SQUARE	NAME	AUGUST B. TURTURRO
CITY & STATE	NEW YORK NY	STREET ADDRESS	2700 S. ZUNI STREET
	DELETE	CITY & STATE	ENGLEWOOD, CO 80110
NAME	D MOORE, PATRICIA	NAME	
STREET ADDRESS	7 HANOVER SQUARE	STREET ADDRESS	
CITY & STATE	NEW YORK NY	CITY & STATE	
	DELETE	CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
		CITY & STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
		CITY & STATE	

14. I am hereby certifying that the information supplied with this filing is voluntarily furnished and is not required by the filing laws of the State of Florida. I further certify that the information furnished on this annual report or registration annual report is true and accurate and that my signature shall have the same legal effect as that of an officer or director of the corporation or that the report or registration annual report is required by Chapter 193, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or is an attachment with an address.

SIGNATURE: *Amy L. Matzen* AMY L. MATZEN, ASST. SEC 4/27/95 (303)761-0410

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR