

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

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
Feb 17 1997 8:00am
Secretary of State

DOCUMENT # H22840 (3)

FISHER ISLAND REALTY SALES, INC.



Principal Place of Business
1 FISHER ISLAND DRIVE
MIAMI FL 33109

Mailing Address
8 FISHER ISLAND DR
FISHER ISLAND FL 33109
US

3. Date Incorporated or Qualified 09/26/1984	3a. Date of Last Report 04/19/96
4. FEI Number 59-1951242	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 199.032, Florida Statutes ☐ Yes ☒ No	

Principal Place of Business	2a. Mailing Address 1 Fisher Island Drive, Fisher Island, FL
26. Suite, Apt. #, etc	27. City & State
28. Country	29. Zip
25. Country	30. Country

KLINE, ARTHUR J.
2665 S BAYSHORE DR. STE 903
COCONUT GROVE FL 33133

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct, and that I am an officer or director of the corporation, and that I am duly qualified 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.

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
NAME	ADDRESS	NAME	ADDRESS
PD WEED, FRANK C 1 FISHER ISLAND DR. MIAMI FL	XX DELETE	PD Winick, Phyllis 1 Fisher Island Drive Fisher Island, FL 33109	☐ Change ☐ Addition
TD PALMAR, JOSEPH M 1 FISHER ISLAND DR FISHER ISLAND FL	XX DELETE	TD Wheatley, Thomas 1 Fisher Island Drive Fisher Island, FL 33109	☐ Change ☒ Addition
VP WINICK, PHYLLIS 1 FISHER ISLAND DR FISHER ISLAND FL 33109	XX DELETE	VP Stevens, Richard S. 1 Fisher Island Drive Fisher Island, FL 33109	☐ Change ☒ Addition
	☐ DELETE		☐ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition

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: *Phyllis Winick* 2/10/97 305-535-6071

POOR ORIGINAL

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