

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

FILED  
Jun 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # H22840

1. Corporation Name

FISHER ISLAND REALTY SALES, INC.

Principal Place of Business

Mailing Address

1 Fisher Island Drive  
Miami, FL 33109

1 Fisher Island Drive  
Miami, FL 33109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/26/1984

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
59-1951242

Applied For  
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Arthur J. Kline  
2665 South Bayshore Drive  
Suite 903  
Coconut Grove, Florida 33133

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D ☐ DELETE  
NAME Winick, Phyllis  
STREET ADDRESS 1 Fisher Island Drive  
CITY-ST-ZIP Miami, Florida 33109

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE T/D ☒ DELETE  
NAME Wheatley, Thomas  
STREET ADDRESS 1 Fisher Island Drive  
CITY-ST-ZIP Fisher Island, Florida 33109

2.1 TITLE TREASURER & DIRECTOR ☒ Change ☐ Addition  
2.2 NAME SAMUEL MARCHESE  
2.3 STREET ADDRESS 1 FISHER ISLAND DRIVE  
2.4 CITY-ST-ZIP MIAMI, FL 33109

TITLE VP ☒ DELETE  
NAME Stevens, Richard S.  
STREET ADDRESS 1 Fisher Island Drive  
CITY-ST-ZIP Fisher Island, Florida 33109

3.1 TITLE VICE PRESIDENT & DIRECTOR ☒ Change ☐ Addition  
3.2 NAME WALTER A. ROMAN  
3.3 STREET ADDRESS 1 FISHER ISLAND DRIVE  
3.4 CITY-ST-ZIP MIAMI, FL 33109

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE VICE PRESIDENT ☐ Change ☐ Addition  
4.2 NAME YVONNE COMPITELLO  
4.3 STREET ADDRESS 1 FISHER ISLAND DRIVE  
4.4 CITY-ST-ZIP MIAMI, FL 33109

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YVONNE COMPITELLO

6/17/98

Date

305-535-6071

Daytime Phone #