

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K10462 (5)

1. Corporation Name

FISHER PROPERTY GROUP, INC.



Principal Place of Business

Mailing Address

5255 N. FEDERAL HIGHWAY
STE. 100
BOCA RATON FL 33487
US

5255 N. FEDERAL HIGHWAY
STE. 100
BOCA RATON FL 33487
US

2. Principal Place of Business

2a. Mailing Address

21 302 ROYAL PALMWAY WAY
Suite, Apt. #, etc.

26 302 ROYAL PALMWAY WAY
Suite, Apt. #, etc.

22 City & State

27 City & State

23 PALM BEACH, FLORIDA

28 PALM BEACH, FLORIDA

24 Zip 33480

Country

29 Zip 33480

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/25/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0014479

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

10. Name and Address of New Registered Agent

FISHER, JEFFREY H.
5255 N. FEDERAL HIGHWAY
STE. 100
BOCA RATON FL 33487

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 the date of signature

(If the Registered Agent Signature is required, then the signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME FISHER, JEFFREY H.
STREET ADDRESS 5255 N FEDERAL HWY
CITY- ST- ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME FISHER, JEFFREY H.
STREET ADDRESS 5255 N FEDERAL HWY
CITY- ST- ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

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 ☒ Change ☐ Addition

1.2 NAME 302 ROYAL PALMWAY WAY
1.3 STREET ADDRESS PALM BEACH, FLORIDA 33480
1.4 CITY- ST- ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 302 ROYAL PALMWAY WAY
2.3 STREET ADDRESS PALM BEACH, FLORIDA 33480
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Date

(407) 835-1800

Daytime Phone #

CR2E034 (12/95)