

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P93000054436 (9)**

1. Corporation Name

**LRK FISH, INC.**

**FILED**

**Feb 06, 1996 08:00 A**

**Secretary of State**



Principal Place of Business

Mailing Address

**ONE BISCAYNE TOWER  
SUITE 2480  
MIAMI FL 33131**

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SUITE 2480  
MIAMI FL 33131**

3. Date Incorporated or Qualified  
**08/03/1993**

3a. Date of Last Report  
**01/17/1995**

4. FEI Number

**65-0433301**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LIPCON, CHARLES R  
ONE BISCAYNE TOWER  
SUITE 2480  
MIAMI FL 33131**

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 new agent (if applicable)

(NOTE: Registered Agent signature required when not applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D  
LIPCON, CHARLES R  
ONE BISCAYNE TOWER SUITE 2480  
MIAMI FL 33131

☐ DELETE

11 TITLE

☐ Change ☐ Addition

D  
KNOX, ED  
3129 OAK AVE  
COCONUT GROVE FL 33133

☐ DELETE

21 TITLE

☐ Change ☐ Addition

D  
ROBLES, LUIS  
100 S. BISCAYNE BLVD.  
MIAMI FL

☐ DELETE

31 TITLE

☐ Change ☐ Addition

☐ DELETE

41 TITLE

☐ Change ☐ Addition

☐ DELETE

51 TITLE

☐ Change ☐ Addition

☐ DELETE

61 TITLE

☐ Change ☐ Addition

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:

*Charles R. Lipcon*  
DIRECTOR  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96

Date

305-377-3016

Daytime Phone

CR2E034 (12/95)