

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

APR 1996

DOCUMENT # **P93000066489 (4)**

FISHERS INDIANA WAREHOUSE INC.

FILED IN 15

STATE OF FLORIDA

C/O STATE BOARD OF ADMINISTRATION
1230 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32314

P. O. DRAWER 5318
TALLAHASSEE FL 32314-5318
US

2. Principal Office: c/o State
21 Board of Administration
Suite 600
22 1801 Hermitage Blvd.
23 Tallahassee, FL
24 32308
25
26 Board of Administration
Suite 600
27 1801 Hermitage Blvd.
28 Tallahassee, FL
29 32308
30

3. Date of Report: 09/23/1993
3a. Date of Last Report: 07/29/1994
4. Filing Number: 75-2513731
5. Certificate of Status: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
7. This corporation has not submitted an annual report for the year 1994.
Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SCHOW, HORACE II
1230 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32314

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
c/o State Board of Administration
83 1801 Hermitage Blvd., Suite 600
84 City: Tallahassee FL 85 Zip Code: 32308

11. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the change of registered office is being made in accordance with the provisions of Chapter 407, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
NAME: BENNETT, DOUGLAS W.
ADDRESS: 1230 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32314
NAME: MILLER, TODD A.
ADDRESS: 1230 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32314
NAME: PLUMLEE, DANIEL L.
ADDRESS: 2501 CEDAR SPRINGS, STE. 300
DALLAS TX
NAME: SMITH, G. A.
ADDRESS: 2501 CEDAR SPRINGS, STE. 300
DALLAS TX

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME: Bennett, Douglas W.
ADDRESS: 1801 Hermitage Blvd., Suite 600
Tallahassee, FL 32308
NAME: Miller, Todd A.
ADDRESS: 1801 Hermitage Blvd., Suite 600
Tallahassee, FL 32308
NAME: Plumlee, Daniel L.
ADDRESS: 8750 N. Central Expwy., Suite 800
Dallas, TX 75231-6437
NAME: Smith, G. Andrews
ADDRESS: 8750 N. Central Expwy., Suite 800
Dallas, TX 75231-6437

14. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the change of registered office is being made in accordance with the provisions of Chapter 407, Florida Statutes.

SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel L. Plumlee
President

(214) 989-0800