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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

POANNOCTON (R) SOCIEMENT #

1.	Corporation Name	34000001001	(0)
	FIGORITED DAGE INC		

FISCHTERHAUE, INC. Principal Place of Business Mailing Address 900 N. FEDERAL HIGHWAY 900 N. FEDERAL HIGHWAY STE. 260 STF. 260 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1994 05/01/1995 Applied For 4. FEI Number 2a. Maing Address 2. Principal Place of Business 0188266 APPLIED FOR 65-Not Applicable 26 21 \$8.75 Additional Suite Ant. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zip Country ☐ Yes 🔀 No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) FISCHER, JOHN 82 900 N. FEDERAL HIGHWAY 83 STE. 260 **BOCA RATON FL 33432** 85 Zip Code 84 Crty 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or plinted have of registered apential differ it apply abid CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change - Addition DELETE 1.1116 TITLE 1.2 NAME FISCHER, JOHN NAME 900 N. FEDERAL HIGHWAY STE. 260 1.3 STREET ADDRESS STREE! ADDRESS **BOCA RATON FL 33432** 1.4 CHY - S1 - 20F CITY - ST - ZIP Addition Change DELETE 2 1 THE TITLE 2.2 NAME NAMÉ 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - 2IP CHTY - ST - ZIP Change Addition DELETE 3 1 HILF TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST-ZIP ☐ Change Addition DELETE 4 1 1111.6 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 5.1106.6 THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP CHTY-ST-ZIP Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME € 3 STREET ADDRESS STREET ADDRESS 64 C: TY - ST 7:P

14. Ido 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 auricular eport 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 of director the containing on 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 E

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

CITY-ST- HP

Lohn Fischer 4/3/96