FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000069420 (4)

FISCH-MAR, INC.

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 7740 COUNTRY PL 7740 COUNTRY PL WINTER PARK FL 32789 WINTER PARK FL 32792-9320 3. Date incorporated or Qualified 3a. Date of Last Report 09/08/1995 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3333531 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country Zip 3) This corporation has liability for intangible tax under s. 199.032, 30 Yes Yes 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HEINKEL, R. LAWRENCE 201 W CANTON AVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 150 83 WINTER PARK FL 32789 84 City Zip Code 85 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, typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ___ Addition DELETE TITLE 1.1 THLE FISCHER, PATRICIA J NAME 1.2 NAME 7740 COUNTRY PL 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CiTY-ST-ZIP DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - ZIP DELETE 4.1 TITLE Change ___ Addition THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CI1Y-S1-7IP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: TOTAL COLUMN TOTAL SCHOOL TOT

6.3 STREET ADDRESS 6.4 City-St-ZiP

14. I do 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

CR2E034 (9/96)

FILED

Feb 06 1997 8:00am

Secretary of State