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FILED

May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000044339 (5)

1. Corporation Name

G.K. FISHER & COMPANY BUILDERS, INC.

Principal Place of Business

546 - 1ST STREET  
VERO BEACH FL 32962

Mailing Address

546 - 1ST STREET  
VERO BEACH FL 32962-3624

3. Date Incorporated or Qualified

05/20/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0746352

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

9. Name and Address of Current Registered Agent

ADAMS, HEIDI  
546 - 1ST STREET  
VERO BEACH FL 32962

10. Name and Address of New Registered Agent

81 Name

ROBERT TOOMEY

82 Street Address (P.O. Box Number is Not Acceptable)

546 1ST STREET

83

84 City

VERO BEACH

FL

85 Zip Code

32962

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

*Robert Toomey*  
Signature, typed or printed name of registered agent and legal agent cable

(NOTE: Registered Agent signature required when resigning)

5/1/97  
DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
HARRIS, ALAN  
4104 18TH STREET  
VERO BEACH FL 32960

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
FISHER, GEORGE K.  
720 - 24TH SQUARE  
VERO BEACH FL 32960

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
ADAMS, HEIDI  
315 8TH TERRACE  
VERO BEACH FL 32962

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
VICE PRESIDENT  
ROBERT TOOMEY  
546 1ST STREET  
VERO BEACH, FL 32962  
☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
VICE PRESIDENT  
RICHARD FISHER  
3756 Corporate Cir  
Fort Myers, FL 33905  
☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
VICE PRESIDENT  
GARY SEGERT  
546 1ST STREET  
VERO BEACH, FL 32962  
☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition

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

SIGNATURE:

*Robert Toomey*  
Signature, typed or printed name of registered agent and legal agent cable

5/1/97  
DATE

CR2E034 (9/96)