

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90013 044 ***150.00

DOCUMENT # P97000041548

1. Corporation Name

FISHER PROPERTIES, INC.

Principal Place of Business

799 BRICKELL PLAZA SUITE 900
ATTN: CAROL S. FABER, ESQ.
MIAMI FL 33131

Mailing Address

799 BRICKELL PLAZA SUITE 900
ATTN: CAROL S. FABER, ESQ.
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1997

4. FEI Number

65-0758088

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

PERLMAN AND FABER, P.A.
799 BRICKELL PLAZA SUITE 900
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Perlman & Associate, P.A.

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

83 Suite 900

84 City Miami

FL

85 Zip Code 33131

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

George D. Perlman

George D. Perlman, President 2/18/99

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME PERLMAN, GEORGE D
STREET ADDRESS 799 BRICKELL PLAZA SUITE 900
CITY-ST-ZIP MIAMI FL 33131

TITLE P
NAME MOSSELSON, DENNIS
STREET ADDRESS C/O 799 BRICKELL PLAZA SUITE #900
CITY-ST-ZIP MIAMI FL 33131

TITLE TS
NAME MOSSELSON, MARIAN
STREET ADDRESS 799 BRICKELL PLAZA SUITE #900
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE D
2.2 NAME Mosselson, Dennis
2.3 STREET ADDRESS c/o 799 Brickell Plaza, Suite 900
2.4 CITY-ST-ZIP Miami, Florida 33131

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. I 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, with all other like empowered.

SIGNATURE:

George D. Perlman

GEORGE D. PERLMAN, Vice President 2/18/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)