

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # **P97000056106 (2)**

1. Corporation Name

STEVEN M. FISHER, INC.

Principal Place of Business

**1829 SW 4TH AVE.
FT. LAUDERDALE FL 33315**

Mailing Address

**1829 SW 4TH AVE.
FT. LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1997

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1326 S.E. 17TH ST.

Suite, Apt. #, etc.

22 SUITE 483

City & State

23 FT. LAUDERDALE FL.

Zip

24 33316

Country

25 U.S.A.

2a. Mailing Address

26 1326 S.E. 17TH ST.

Suite, Apt. #, etc.

27 SUITE 483

City & State

28 FT. LAUDERDALE FL.

Zip

29 33316

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**BUSH, JAMES N
3042 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **FISHER, STEVEN M**
STREET ADDRESS **1829 SW 4TH AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33315**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P
FISHER, STEVEN M
1326 S.E. 17TH ST. # 483 "N/A"
FT. LAUDERDALE FL. 33316

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ 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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

SIGNATURE: **Steven M. Fisher** 7/30/98 0546117000

CR2E034 (5/98)

(2)

7/17/98

DEAR DEPT. OF STATE

AS A NEW CORPORATION I
HAVE CHANGED BUSINESS AD-
DRESSES — MY 1ST NOTICE
FOR MY 1998 ANNUAL REPORT
NEVER REACHED ME DUE TO
PROBLEMS w/ MAIL FORWARDING.

AFTER A VERY PLEASANT
CONVERSATION w/ YOUR OFFICE
I WAS INSTRUCTED TO FILL
OUT THIS FORM & ENCLOSE
A CHECK FOR \$150⁰⁰ — THANK
YOU FOR ALL YOUR HELP.

St M L

STEVEN M. FISHER (PRES.)