

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 17, 1999 8:00 am
Secretary of State

05-17-1999 90022 015 ***150.00

DOCUMENT # P97000090881

1. Corporation Name

THE G.K. FISHER COMPANY OF TAMPA, INC.

Principal Place of Business

546 FIRST STREET
VERO BEACH FL 32962

Mailing Address

546 FIRST STREET
VERO BEACH FL 32962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1997

4. FEI Number

59-3441240

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

TOOMEY, ROBERT
546 FIRST STREET
VERO BEACH FL 32962

Donna Prieto
546 1st Street
Vero Beach, FL 32962

10. Name and Address of New Registered Agent

81 Name

Donna Prieto

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

83

546 1st Street

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

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 ☐ DELETE

NAME TOOMEY, ROBERT
STREET ADDRESS 600 TENTH STREET S.W.
CITY-ST-ZIP VERO BEACH FL 32962

TITLE ☒ DELETE

NAME STD
STREET ADDRESS PRIETO, DONNA M
CITY-ST-ZIP 546 1ST STREET
VERO BEACH FL 32962

TITLE ☐ DELETE

NAME PD
STREET ADDRESS HARRIS, ALAN F JR
CITY-ST-ZIP 546 1ST STREET
VERO BEACH FL 32962

TITLE ☐ DELETE

NAME VP
STREET ADDRESS SEGERT, GARY
CITY-ST-ZIP 546 1ST STREET
VERO BEACH FL 32962

TITLE ☒ DELETE

NAME VP
STREET ADDRESS FISHER, RICHARD A
CITY-ST-ZIP 546 1ST STREET
VERO BEACH FL 32962

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)