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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Mar 31, 1999 8:00 am**  
**Secretary of State**

03-31-1999 90061 031 \*\*\*150.00

DOCUMENT # **P98000082138**

1. Corporation Name

**FISCHER LAKE ISLAND, INC.**



Principal Place of Business

**10729 U.S. HWY. #1  
SEBASTIAN FL 32958**

Mailing Address

**10729 U.S. HWY. #1  
SEBASTIAN FL 32958**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/21/1998**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**FISCHER, HENRY ANTHONY  
10729 U.S. HWY. #1  
SEBASTIAN FL 32958**

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 **DP** ☐ DELETE  
NAME **FISCHER, HENRY ANTHONY**  
STREET ADDRESS **520 BLUE ISLAND ST.**  
CITY-ST-ZIP **SEBASTIAN FL 32958**

TITLE **V** ☐ DELETE  
NAME **FISCHER, HENRY ANDERW**  
STREET ADDRESS **755 S. FISCHER CIR.**  
CITY-ST-ZIP **SEBASTIAN FL 32958**

TITLE **T** ☐ DELETE  
NAME **FISCHER, CARL ANTHONY**  
STREET ADDRESS **110 LANDOVER ST.**  
CITY-ST-ZIP **SEBASTIAN FL 32958**

TITLE **S** ☐ DELETE  
NAME **FISCHER, ERIC CARL**  
STREET ADDRESS **629 FISCHER HAMMOCK RD.**  
CITY-ST-ZIP **SEBASTIAN FL 32958**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/15/99**

**561-589-3159**

Date

Daytime Phone #

CR2E034 (1/98)