

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V56570**

(7)

1. Corporation Name

VIRO PROTECTION PRODUCTS, INC.



Principal Place of Business

Mailing Address

~~2337 BAY CIRCLE~~
~~PALM BEACH GARDENS FL 33410~~

~~2337 BAY CIRCLE~~
~~PALM BEACH GARDENS FL 33410~~

2. Principal Place of Business

2a. Mailing Address

21 **4521 P.G.A. Blvd.**

26 **4521 P.G.A. Blvd.**

State, Apt. #, etc.

State, Apt. #, etc.

22 **Suite # 332**

27 **Suite # 332**

City & State

City & State

23 **PALM BEACH GARDENS, FL.**

28 **PALM BEACH GARDENS, FL.**

Zip

Zip

24 **33418**

25 **U.S.A.**

29 **33418**

30 **U.S.A.**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/10/1992

3a. Date of Last Report

01/30/1995

4. FEI Number

65-0356102

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. 190.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

FISHER, MICHELLE

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

116 SATINWOOD LANE

83

84

City **PALM BEACH GARDENS FL**

85

Zip Code **33410**

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 the content of this statement and the provisions of Section 607.0502, Florida Statutes.

SIGNATURE

Michelle Fisher

1/21/96

12. OFFICERS AND DIRECTORS

12-1 TITLE ☒ **DELETE**

NAME **FISHER, PETER**
STREET ADDRESS **2337 BAY CIRCLE**
CITY-STATE-ZIP **PALM BEACH GDNS FL**

12-2 TITLE ☒ **DELETE**

NAME **FISHER, MICHELLE**
STREET ADDRESS **2337 BAY CIRCLE**
CITY-STATE-ZIP **PALM BEACH GDNS FL**

12-3 TITLE ☐ **DELETE**

NAME
STREET ADDRESS
CITY-STATE-ZIP

12-4 TITLE ☐ **DELETE**

NAME
STREET ADDRESS
CITY-STATE-ZIP

12-5 TITLE ☐ **DELETE**

NAME
STREET ADDRESS
CITY-STATE-ZIP

12-6 TITLE ☐ **DELETE**

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13-1 TITLE ☒ **Change** ☐ **Addition**

NAME **DIRECTOR -D-**
FISHER, PETER
STREET ADDRESS **4521 P.G.A. Blvd., Suite #332**
CITY-STATE-ZIP **PALM BEACH GARDENS, FL. 33418**

13-2 TITLE ☒ **Change** ☐ **Addition**

NAME **DIRECTOR -D-**
FISHER, MICHELLE
STREET ADDRESS **4521 P.G.A. Blvd., Suite #332**
CITY-STATE-ZIP **PALM BEACH GARDENS, FL. 33418**

13-3 TITLE ☐ **Change** ☐ **Addition**

NAME
STREET ADDRESS
CITY-STATE-ZIP

13-4 TITLE ☐ **Change** ☐ **Addition**

NAME
STREET ADDRESS
CITY-STATE-ZIP

13-5 TITLE ☐ **Change** ☐ **Addition**

NAME
STREET ADDRESS
CITY-STATE-ZIP

13-6 TITLE ☐ **Change** ☐ **Addition**

NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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 of this report, or in an attachment with an address.

SIGNATURE:

Michelle Fisher

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/96

407-885-3768

CR2E034 (12/95)