

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000139730

**Entity Name:** FISHER ISLAND INVESTMENTS, INC.

**Current Principal Place of Business:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**Current Mailing Address:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**FEI Number:** 20-1953574

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            DIRECTOR, TREASURER  
Name            REID, MARK A  
Address         ONE FISHER ISLAND DRIVE  
City-State-Zip: FISHER ISLAND FL 33109

Title            DIRECTOR, PRESIDENT  
Name            VON HANAU, HEINRICH  
Address         ONE FISHER ISLAND DRIVE  
City-State-Zip: FISHER ISLAND FL 33109

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARK REID

**DIRECTOR OF FINANCE**

**04/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date