

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 # **547224** (6)

1. Corporation Name
FRANKLIN H. FOX CO., INC.



Principal Place of Business: **165 PERUVIAN AVE. PALM BEACH FL 33480**
Mailing Address: **165 PERUVIAN AVE. PALM BEACH FL 33480**

3. Date Incorporated or Qualified: **09/09/1977**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1783223**
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
22 Sube. Apt. #, etc.: 27
23 City & State: 28
24 Zip: 25 Country: 29

9. Name and Address of Current Registered Agent
**FOX, FRANKLIN H.
165 PERUVION AVE.
PALM BEACH FL 33480**

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: _____ DATE: _____
Signature, type or printed name of registered agent and state if available. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|----------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | FOX, FRANKLIN H. | |
| STREET ADDRESS | 165 PERUVION AVE. | |
| CITY - ST - ZIP | PALM BEACH FL | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | ALBRECHT, STUART | |
| STREET ADDRESS | 31 STRATTON RD. | |
| CITY - ST - ZIP | SCARSDALE, NY. | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | ALBRECHT, PRISCILLA | |
| STREET ADDRESS | 31 STRATTON RD. | |
| CITY - ST - ZIP | SCARSDALE, NY. | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | GERSCHEL, ELIZABETH | |
| STREET ADDRESS | 1107 FIFTH AVE. | |
| CITY - ST - ZIP | NEW YORK, NY. | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | WILLIAMS, WENDY | |
| STREET ADDRESS | 8200 BEACHTREE RD. | |
| CITY - ST - ZIP | BETHESDA, NY. | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | FOX, LEONORE | |
| STREET ADDRESS | 165 PERUVIAN AVE. | |
| CITY - ST - ZIP | PALM BEACH FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - 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)(k), 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 assignee 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: _____ DATE: **2-2-96** DAYTIME PHONE #: **407-659-3300**

CR2E034 (12/95)