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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 547224 1. Corporation Name

FRANKLIN H. FOX CO., INC.

Principal Place of Busine	ess	Mailing Address							
165 Peruvian Ave. Palm Beach Fl 33480		165 PERUVIAN AVE. Palm Beach Fl 33480							
					DO NOT WRITE IN THIS SPACE				
					3. Date Incorporated or Qualifed	 _		-	
					-09/09/1977			-	·
		2a. Mailing Address	-		4. FEI Number		\neg	Applied	For
2. Principal Place of Bu	siness	——————————————————————————————————————			59-1783223			Not Ap	olicable
21		Suite, Apt. #, etc.					\$8.7	5 Addit	ional
Suite, Apt. #, etc.		27			5. Certifcate of Status Desired		Fee	Require	ed
22		City & State			6. Election Campaign Financing		\$5.0	00 мау	Be
City & State		28			Trust Fund Contribution		Add	led to Fe	es
23	Country	Zíp	Country		8. This corporation owes the current	nt year Inta	ngible		
Zip —		29 3	กั		Personal Property Tax.	-	Yes		lo
24	25 ne and Address of Current	1-0	<u> </u>		10. Name and Address of New Re	gistered A	\gent		
9, Nai	ne and Address of Content	(tegioteres / igent	81	Name					
FOX FRANK	LIN H. 🗻				49.0 Day New York in Not Accontable	lo)			. -
FOX, FRANKLIN H			82	Street Add	Iress (P.O. Box Number is Not Acceptable)				
PALM BEACH			83					·	
PALM DEACI	1 FL 33400		"				-1		
			84	City		FL	85	Zip Cod	•
				<u> </u>	poration submits this statement for the proof's board of directors. I hereby accept		changin	a its rea	stered
agent. I am familia	r with, and accept the obligati	ons of, Section 607.0000, Florid	ia Statutes	i.	on's board of directors. I hereby accept	DATE			
CICMATUDE									
SIGNATURE Signature, by	yped or printed name of registered agent			nt signature require	ed when reinstating)		D DIRE	CTORS	IN 12
SIGNATURE Signature, h	yped or printed name of registered agent OFFICERS AND	DIRECTORS	13.	nt signature require	ad when reinstating) ADDITIONS/CHANGES TO OFF				
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Feb 19, 1999 8:00 am Secretary of State

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