2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P03000001262 04-30-2004 90298 049 ***150.00 FOX INTERNATONAL ST. JOHNS, INC. Principal Place of Business Mailing Address 4621 SECOND AVE 4621 SECOND AVE ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address 4621 Second Ave. Suite, Apt. #, etc. 4621 Second Auc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 32099 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR CLEARWATER FL 33761 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME FOX, DANIEL A 4621 2ND AVE STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete ☐ Change ☐ Addition NAME FOX, KEITH A STREET ADDRESS 4732 AVE D STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition FOX, BRYAN K STREET ADDRESS 4732 AVE D STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32095 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

4- 27-204 1-904-823-3356

Date Dayline Phone #