2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name

F02000006090

H J FOX CONSTRUCTION COMPANY, INC.



FILED Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90239 027 ***150.00

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Principal Place of Business 4646-POPLAR AVENUE, SUITE 419 MEMPHIS TN 38117				Mailing Address 4646 POPLAR AVENUE, SUITE 419 MEMPHIS TN 38117								
2. Principal Place of Business			3. Ma	3. Mailing Address					 			
Suite, Apt. #, etc.			Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES				
City & State			City	City & State				60.4746940			pplied For ot Applicable	}
Zip	Country		Zip	Zip Coun		try	5.	Certificate of Status Desired		\$8.75 Ad Fee Require	ditional	1
6. Name and Address of Current R			Register	Registered Agent				Name and Address of New		· .		┪
		g.c.c.			Name						1	
C T CORPORATION SYSTEM												
1200 SOUTH PINE ISLAND ROAD				Street Address			dress (P.O.	(P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324												1
FLANTATION FL 35324						City	FL Zip Code					
The above named entity submits this statement for the purpose of changing its regis the obligations of registered agent.						ed office or a	registered a	gent, or both, in the State of F	iorida. I am f	amiliar with,	and accept	
CICNATURE												ļ
SIGNATURE .	Signature, typed	or printed name of registered agent	and title if app	olicable. (NOTE:	Registere	d Agent signatur	e required when	reinstating)	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00								Election Campaign F Trust Fund Contribut			00 May Be d to Fees	
Make Check Payable to Florida Department of State										DIOCOTOS		1
10.	OFFICERS AND DIR						A	DDITIONS/CHANGES TO OF	FICERS AND			1 6
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 of 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.

SIGNATURE:

901/843-7688