

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96761

1. Entity Name

FOX FIRE SYSTEMS, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90011 017 ***150.00

Principal Place of Business	Mailing Address
18459 PINES BLVD. 289 PEMBROKE PINES FL 33029 US	18459 PINES BLVD. 289 PEMBROKE PINES FL 33029-1400 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	59-2211570	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
BARTLETT, KEVIN J 18459 PINES BLVD. PEMBROKE PINES FL 33029

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE	PT <input type="checkbox"/> Delete
NAME	BARTLETT, KEVIN J.
STREET ADDRESS	18459 PINES BLVD., #289
CITY-ST-ZIP	PEMBROKE PINES FL
TITLE	VS <input type="checkbox"/> Delete
NAME	REYNOLDS, KIMBERLY S
STREET ADDRESS	18459 PINES BLVD #289
CITY-ST-ZIP	PEMBROKE PINES FL
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S REYNOLDS, KIMBERLY S.
STREET ADDRESS	18459 PINES BLVD. #289
CITY-ST-ZIP	PEMBROKE PINES FL.
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V REYNOLDS, BRIAN L.
STREET ADDRESS	18459 PINES BLVD. #289
CITY-ST-ZIP	PEMBROKE PINES, FL.
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V BARTLETT, PATRICIA M.
STREET ADDRESS	18459 PINES BLVD #289
CITY-ST-ZIP	PEMBROKE PINES, FL.
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. BARTLETT President KEVIN J. BARTLETT 4-21-00 954-686-0601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)