

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90113 050 ***150.00

DOCUMENT # G05976



1. Entity Name
FOX RUN, INC.

Principal Place of Business
**440 FOX RUN BLVD
TAVARES FL 32778-825
US**

Mailing Address
**440 FOX RUN BLVD
TAVARES FL 32778-825
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2297111**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLLAND, HAROLD F
316 BAYTREE BLVD
GAINESVILLE, FL
TAVARES FL 32778**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	STV	<input type="checkbox"/> Delete
NAME	HOLLAND, MICHAEL D	
STREET ADDRESS	19049 LAKE SWATARA DR	
CITY-ST-ZIP	EUSTIS FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	HOLLAND, HAROLD F	
STREET ADDRESS	316 BAYTREE BLVD	
CITY-ST-ZIP	TAVARES FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	KING, CHARLENE N	
STREET ADDRESS	724 LAKE DORA DRIVE	
CITY-ST-ZIP	TAVARES, FL 00000	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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 information employed.

SIGNATURE: *Harold F. Holland*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/03 **352-343-5419**
Date Daytime Phone #

CR2E034 (10/02)