2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

PAMERA M. PARTON

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # H10321 1. Entity Name FOX - LAKE WORTH, INC. Principal Place of Business Mailing Address 5 SOUTH OCEAN BLVD LAKE WORTH FL 33460 5 SOUTH OCEAN BLVD LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2421731 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARTON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 7275 DEER POINT LANE WEST PALM BEACH FL 33411 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Cambaign 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME PARTON, JOHN M NAME U00000067009 7275 DEER POINT LANE STREET ADDRESS STREET ADDRESS 02/26/04-80038-020 150.00 CITY - ST- ZIP WEST PALM BEACH FL 33411 COY-ST-782 VΡ TITLE TITLE Delete Change Addition PARTON, PAMELA M NAME NAME STREET ADDRESS 7275 DEER POINT LANE STREET ADDRESS CITY-ST-779 WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 like empowered.

1.27.04

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