

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H34162 (8)
1. Corporation Name
THE FOX FOUR COMPANIES, INC.

Principal Place of Business
3637 4TH ST., NORTH, #330
ST. PETERSBURG FL 33704

Mailing Address
3637 4TH ST., NORTH, #330
ST. PETERSBURG FL 33704

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/14/1984	3a. Date of Last Report 03/08/1996
4. FEI Number 59-2481137	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent	
FOX IV, FRANK X. 3637 4TH ST., NORTH #330 ST. PETERSBURG FL 33704	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOX IV, FRANK X.	1.2 NAME	
STREET ADDRESS	3637 4TH ST., NORTH #330	1.3 STREET ADDRESS	300002269723--6
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	-08/18/97--01086--015
TITLE		2.1 TITLE	***165.00 ***165.00
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Fox Four Companies, Inc.

**3637 4th St. No., #330
St. Petersburg, FL, 33704
813-896-1819**

August 11, 1997

Florida Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302

Subject: Did Not Receive First Notice

I spoke with Tammy in your office last week in response to receiving a "Second Notice" for filing my corporate annual report for Fox Four Companies, Inc. This was the first notice I had received for this company, and per Tammy's instructions, I am enclosing the filing fee of \$165.00.

It may be helpful to note that I have two other Florida corporations, The Professional Association of Resume Writers...and The National Resume Bank. Your records will show that both of these annual reports were filed by deadline. The filing for Fox Four Companies would have been filed in time, as well, had I received the Annual Report Packet.

A factor that may have contributed to my not receiving the appropriate packet is that I had changed the name of this corporation in early February of this year (old name: National Association of Secretarial Services). Perhaps this name change was responsible for me not receiving a first packet for this corporation.

I hope this resolves this matter to our mutual satisfaction. Should there be a problem in accepting the enclosed payment, please call or write at your earliest convenience.

Sincerely,



Frank Fox
President