2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # H90231 1. Entity Name FOX ALPHA CORPORATION Mailing Address Principal Place of Business 11387 INDIAN SHORE DR. P.O. BOX 1506 W. PALM BCH. FL 33402-1506 N. PALM BCH. FL 33408 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 59-2615632 Not Applicable Zio Zισ Country Country \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEATON, CLYDE H., JR. Street Address (P.O. Box Number is Not Acceptable) 11387 INDIAN SHORE DR. N. PALM BCH. FL 33408 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition IIILE ☐ Delete TITLE U000000085198 SEATON, CLYDE H., JR. MAME NAME 11387 INDIAN SHORE DR. STREET ADDRESS 03/11/04-80038-008 158.75 STREET ADDRESS N. PALM BCH. FL 33408 CITY-ST-ZIP TITLE Detete TETLE Change Addition NAME SEATON, JANET J. NAME 11387 INDIAN SHORE DR.VD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N.PALM BCH. FL CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Delete TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CRY-ST-ZIP TATLE ☐ Delete TITLE Change Addition 🔲 NAME MANUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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561-626-3648

Daytima Friane #

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