

FROM: WALTER T. SAMUELSON

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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90241 023 ***158.75

DOCUMENT # P02000070826

1. Entity Name
FOX-C, INC.

Principal Place of Business

4986 SW 159TH AVE
HOLLYWOOD, FL 33027

Mailing Address

4986 SW 159TH AVE
HOLLYWOOD, FL 33027

2. Principal Place of Business

17772 S.W. 2ND ST.
Suite, Apt. #, etc.

3. Mailing Address

17772 S.W. 2ND ST.
Suite, Apt. #, etc.

04272004

Chg-P

CR2E034 (10/03)

City & State

PEARL RIVER, FL

City & State

PEARL RIVER, FL

4. FEI Number

76-0725163

Applied For

Not Applicable

Zip

33029

Country

U.S.

Zip

33029

Country

U.S.

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

 FOXWORTH-CUMMINGS, LISA
4986 SW 159TH AVE
HOLLYWOOD, FL 33027

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

17772 S.W. 2ND STREET

City

PEARL RIVER

FL

Zip Code

33029

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

DATE

 FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

 9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
D	FOXWORTH-CUMMINGS, LISA	4986 SW 159TH AVE	HOLLYWOOD, FL 33027	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
D	FOXWORTH, TAWANDA	4986 SW 159TH AVE	HOLLYWOOD, FL 33027	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
				☐ Delete

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
				☐ Delete

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
				☐ Delete

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete
				☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☒ Change	☐ Addition
	16509 SW 54TH CT.	MIRAMAR, FL 33027		☒ Change	☐ Addition

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☒ Change	☐ Addition
	16509 SW 54TH CT.	MIRAMAR, FL 33027		☒ Change	☐ Addition

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #