2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Sep 15, 2003 8:00 am Secretary of State P02000091639 DOCUMENT # 09-15-2003 90154 013 ***150.00 1. Entity Name FOX REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address 208 N. US HIGHWAY 1. SUITE 6 208 N. US HIGHWAY 1. SUITE 6 TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address 12 5.0LO DIXIE 5376 SESERENOATERR. Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable \$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 --FOX, RITA C Street Address (P.O. Box Number is Not Acceptable) 5376 SE SERENOA TERRACE **HOBE SOUND FL 33455** 8. The above named entity subonits this statement for the persone of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change FOX, RITA C NAME 5376 SE SERENOA TERRACE STREET ADDRESS STREET ADDRESS **HOBE SOUND FL 33455** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE 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.

attachment 90148188 #P0200091639 918/03

To whom it May Concern

DUE TO A Change in Company
Address, Fox Real Estate Group,
Did Not Receive this notice until
Now! Apparently—the Forwarding
Of Mail has presented A Real
Challenge!!

PleASE Accept the Original Filing Fee of \$ 150.00 And please waive the Additional penalty Fee:

With Sincere Regrets

Tyto Fox. Owner BROKER 561-718-5517.