FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2004 8:00 am
Secretary of State
06-30-2004 90001 042 ***150.00

DOCUMENT # P03000061491

1. Entity Name
FOX & FRIENDS Marketing, Inc.

DO NOT WRITE IN THIS SPACE

54059259

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
712 Debra Lynne DR			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Same	
City & State Brandon - FL		City & State	
Zip 33511	Country Hillsborough	Zip	Country

4. FEI Number 55-0833283 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name DIANA FOX
Street Address (P.O. Box Number is Not Acceptable) 712 Debra Lynne DR
Brandon
City FL **FL** Zip Code 33511

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 Diana Fox 6/28/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	TITLE	
NAME	Diana FOX	NAME	
STREET ADDRESS	712 DebraLyane DR	STREET ADDRESS	
CITY-ST-ZIP	BRANDON-FL 33511	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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CR2E034B (12/02)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Diana Fox 6/28/04 813-661-8425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 570592 59
Doc. # P03000061491

DIANA FOX
712 DEBRA LYNNE DRIVE
BRANDON, FL 33511
813-661-8425 PHONE
813-657-2290 FAX

June 28, 2004
I had called your office and explained that I had not received a notice for the annual report. The young lady advised me to state this in a letter and send it along with the fee of $150.00 which I have enclosed.

Thank you,
Diana Fox