

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**



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

DOCUMENT # **P38364**

1. Corporation Name  
**FOX SYSTEMS, INC.**

(6)

Principal Place of Business

4410 N. SCOTTSDALE ROAD  
STE. 345  
SCOTTSDALE AZ 85251-3920

Mailing Address

4410 N. SCOTTSDALE ROAD  
STE. 345  
SCOTTSDALE AZ 85251-3314

2. Principal Place of Business

21 **4110 N. Scottsdale Rd.**  
Suite, Apt. #, etc.

22 **Suite 345**

City & State

23 **Scottsdale AZ**

Zip

Country

24 **85251-3920**

Zip

25

2a. Mailing Address

26 **4110 N. Scottsdale Rd.**  
Suite, Apt. #, etc.

27 **Suite 345**

City & State

28 **Scottsdale AZ**

Zip

29 **85251-3920**

Zip

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
C/ CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL 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 *Cindy L. Parrinello*, Cindy L. Parrinello, Sp1. Asst. Secy.

3/25/98

DATE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CPT**  
NAME **FOX, SUSAN**  
STREET ADDRESS **1981 E. SECRETARIAT**  
CITY-ST-ZIP **TEMPE AZ 85283**

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change

Addition

*655/96*

TITLE **S**  
NAME **SHISHIDA, MARK K**  
STREET ADDRESS **8735 E. VIA DELALUNA**  
CITY-ST-ZIP **SCOTTSDALE AZ**

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change

Addition

TITLE **D**  
NAME **AHUJA, DESH**  
STREET ADDRESS **5956 E. SWEETWATER**  
CITY-ST-ZIP **SCOTTSDALE AZ 85254**

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change

Addition

*600002516236--7  
-05/07/98--01126--008  
\*\*\*908.75 \*\*\*908.75*

TITLE **D**  
NAME **FONG, JEAN**  
STREET ADDRESS **734 PALMERA COURT**  
CITY-ST-ZIP **ALAMEDA CA 94501**

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change

Addition

TITLE **D**  
NAME **WALTER, ROBERT**  
STREET ADDRESS **1300 W. MARLBORO**  
CITY-ST-ZIP **CHANDLER AZ 85224**

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change

Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change

Addition

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.

FILED

98 MAY - 1 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT *97-98*

3. Date Incorporated or Qualified **04/16/1992** 3a. Date of Last Report **11/18/1996**

4. FEI Number **68-0121468** Applied For  
Not Applicable

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

6. Election Campaign Financing  
Trust Fund Contribution  **\$5.00** May Be  
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes  Yes  No

10. Name and Address of New Registered Agent

CR2E034 (9/96)