

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000063879 (9)

1. Corporation Name

FOX ELECTRIC, INC.

Principal Place of Business

**2431 ALOMA AVENUE
SUITE 227
WINTER PARK FL 32792**

Mailing Address

**2431 ALOMA AVENUE
SUITE 227
WINTER PARK FL 32792**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1993

3a. Date of Last Report

03/22/1994

4. FEI Number

59-3215796

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**

8. This corporation has liability for intangible tax under S. 199.039,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 4330 W. Broward Blvd.

2a. Mailing Address

26 4330 W. Broward Blvd.

Suite, Apt., #, etc.

22 Suite H

Suite, Apt., #, etc.

27 Suite H

City & State

23 Plantation FL

City & State

28 Plantation FL

Zip

24 33317

Country

25 U.S.A.

Zip

29 33317

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**FOSTER, STEPHEN R
8720 N.W. 5TH STREET
#104
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

(Signature of Agent or Secretary of State required upon filing of this report)

(Signature of Registered Agent (signature required) after registration)

(Date)

12. OFFICERS AND DIRECTORS

12.1 NAME
**C FOSTER, STEPHEN R
8720 N.W. 5TH STREET, #104
PLANTATION FL 33324**

12.2 NAME
**P FOSTER, DAVID S
8720 N.W. 5TH STREET, #104
PLANTATION FL 33324**

12.3 NAME
**V SALAZAR, RAMON
16421 N.W. 83RD COURT
MIAMI FL 33014**

12.4 NAME
**T FOSTER, STEPHEN R
8720 N.W. 5TH STREET, #104
PLANTATION FL 33324**

12.5 NAME
**S FOSTER, STEPHEN R
8720 N.W. 5TH STREET, #104
PLANTATION FL 33324**

12.6 NAME

12.7 NAME

12.8 NAME

12.9 NAME

12.10 NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY & STATE ZIP

13.5 NAME ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY & STATE ZIP

13.9 NAME ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY & STATE ZIP

13.13 NAME ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY & STATE ZIP

13.17 NAME ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY & STATE ZIP

13.21 NAME ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY & STATE ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it qualifies for the exemption stated in Section 119.07(2)(b), 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 it may have under oath. I am an officer or director of this corporation or the recorder of public documents to come into this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Stephen R Foster **STEPHEN R FOSTER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26 April 1995
Date

705-327-0672
Telephone Number