FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

FILED
96 JUN 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000063879 (9)**

1. Corporation Name
FOX ELECTRIC, INC.

700001873887
-06/24/96--01052--038
225.00 225.00

Principal Place of Business	Mailing Address
4330 W BROWARD BLVD SUITE H PLANTATION FL 33317 US	4330 W BROWARD BLVD SUITE H PLANTATION FL 33317 US

3. Date Incorporated: 09/08/1993 — Date of Last Report: 05/01/1995

2. Principal Place of Business	2a. Mailing Address
21 2691 W 81 STREET	26 2691 W 81 STREET
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: HIALEAH FL.	28 City & State: HIALEAH FL.
24 Zip: 33016 25 Country: U.S.A.	29 Zip: 33016 30 Country: U.S.A

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. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: RAMONA P. HOWARD
82 Street Address (P.O. Box Number is Not Acceptable)
83: 2691 W 81 STREET
84 City: HIALEAH FL 85 Zip Code: 33016

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] TREASURER/SECRETARY/DIRECTOR 6/20/96
Signature of President or Vice President — Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C FOSTER, STEPHEN R R.R.1 ORANGEVILLE ONTARIO, CANADA L9W2Y8	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	C FOSTER, STEPHEN R. 2691 W 81 STREET HIALEAH FL 33016	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTS FOSTER, DAVID S 8720 N.W. 5TH STREET, #104 PLANTATION FL 33324	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	PD FOSTER, DAVID S. 4100 S.W. 84 TERRACE DAVIE FL 33328	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	TSVD HOWARD, RAMONA P. 2691 W 81 STREET HIALEAH FL 33016	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: [signature] TREASURER/SECRETARY/DIRECTOR 6/20/96 305-552-1705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #