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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P 93000063879 (9)

1. Corporation Name

FOX LIGHTING INC.

Principal Place of Business

2691 W 81 STREET
HIALEAH
FLORIDA
33016

Mailing Address

2691 W 81 STREET
HIALEAH
FLORIDA
33016

3. Date Incorporated or Qualified

09/08/1993

3a. Date of Last Report

05/01/1995

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

2. Principal Place of Business

22 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

FOSTER, STEPHEN R.

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

2691 W 81 STREET

83

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

Stephen R Foster

STEPHEN R FOSTER

4/25/1997

(Type or print name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13 TITLE ☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TSVD
HOWARD, RAMONA P.
2691 W 81 STREET
HIALEAH FLORIDA 33016

14 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

15 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

16 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

CTSD

12 NAME

FOSTER, STEPHEN R

13 STREET ADDRESS

2691 W 81 STREET

14 CITY-ST-ZIP

HIALEAH FLORIDA 33016

21 TITLE

PD

22 NAME

FOSTER, DAVID S.

23 STREET ADDRESS

4100 SW 84 TERRACE

24 CITY-ST-ZIP

DAVIE FLORIDA 33328

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***165.00

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 contained 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:

Stephen R Foster

STEPHEN R. FOSTER

DIRECTOR

Date

Daytime Phone #

4/25/97 305.556.1700

CR2E034 (9/96)