

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montagna
Secretary of State
Division of CORPORATE FILINGS

APPROVED AND FILED

95 MAY -18 PM 3:39 3 AM 10:15

DOCUMENT # P94000003057 (4)

1. Corporation Name

FOX AUTOMOTIVE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

10801 SW 57 PL
FT LAUDERDALE FL 33328

3. Mailing Address

10801 SW 57 PL
FT LAUDERDALE FL 33328

4. Date of Report

01/05/1994

5a. Date of Last Report

4. Filing Status

applied for

☒ Annual Fee
☐ Initial Application

5. Certificate of Status Request

\$8.75 Additional
Fee Required

6. Director Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. The corporation has adopted the following bylaws (check box)

☒

10. Name and Address of New Registered Agent

DIANE FOX

10801 SW 57th place

FL 33328

5-14-95

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2. Principal Office Address

19226 W Dixie Hwy

2a. Mailing Address

10801 SW 57th place

22

27

N.M.B. FL

FT LAUDERDALE FL

33180

USA

33328

USA

9. Name and Address of Current Registered Agent

FOX, STEVE
10801 SW 57 PL
FT LAUDERDALE FL 33328

81

82

83

84

DIANE FOX

10801 SW 57th place

FL 33328

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11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law to be filed with the Department of State.

12. Signature

PD
FOX, STEVE
10801 SW 57 PL
FT LAUDERDALE FL 33328
STD
FOX, DIANE
10801 SW 57 PL
FT LAUDERDALE FL 33328

13. Signature

PD, STD
FOX, DIANE
10801 SW 57th place
FT LAUD, FL 33328

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law to be filed with the Department of State.

SIGNATURE:

DIANE FOX
DIANE FOX

5-14-95 932-6908