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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STAT

## Sandra B. Mortham

**FILED** 

Feb 18 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400003057 (4) 1. Corporation Name FOX AUTOMOTIVE, INC.										
Principal Plac	e of Busines	S	Mailing Ad	dress				HI THE FILL		
19226 W DIXIE HWY NORTH MIAMI BEACH FL 33180 US				19226 W D HWY NORTH MIAMI BEACH FL 33180 US						
							3. Date Incorporated or Qualified 01/05/1994		te of Last 26/1996	
2. Principal P	lace of Busin	1085	2a. Mailing	Address	· <del></del> ·		4. FEI Number	UZJI	<del></del>	Applied For
Suite And Head		26	26 Suite, Apt. #, etc 27					ot Applicable		
Suite, Apt. #, etc.						<del> </del>	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	e		City & S	State			6. Election Campaign Financing		\$5.00	May Be
Zip	<del>-</del> -	Country	28 Zip		Country		Trust Fund Contribution			to Fees
ا آ	ŀ	25	29		30	'	This corporation has liability for Florida Statutes		tax under ] No	s. 199.032,
	9. Name	and Address of Cu	rrent Registered Ag	gent			10. Name and Address of New F	tegistered /	gent	
	, DIANE				81	Name				
	01 SW 57 I	1. LE FL 33328			62	Street Add	Iress (P.O. Box Number is Not Accept	able)		
	ואטטברטאו	LL FL 33320			83	<del> </del>	··· <del>-</del>	<del></del> .		
					84	City		<del></del>	85 Zir	Code
					1	J,	FL   `\			
office or r agent. I a	to the provisi egistored ag m familiar wi	ions of Sections 607 ent, or both, in the S th, and accept the o	.0502 and 607.1508, State of Florida. Such obligations of, Section	, Florida Stati i change was n 607.0505, F	utes, the abov authorized by Torida Statute	e-named corp y the corpora s	poration submits this statement for the stion's board of directors. I hereby acc	purpose of ept the app	changing pintment a	its registered is registered
office or r agent. I a SIGNATURE	egistored ag m familiar wi Signature typed	ent, or both, in the S th, and accept the o or penter name of registers	.0502 and 607 1508, state of Florida. Such beligations of, Section agent and title if applicable AND DIRECTORS.	e (NC	authorized by Florida Statute DTE: Registered Agr	y the corpora s.	poration submits this statement for the stion's board of directors. I hereby according when renstating)  ADDITIONS/CHANGES TO OFF	DATE	DIRECTO	S registered
office or r agent. I a SIGNATURE 11.	egistored ag m familiar wi Signature, typed	ent, or both, in the S th, and accept the o or printee name of registers OFFICERS	State of Florida, Such bulgations of, Section agent and life if applicable	i change was n 607.0505, F	authorized by Florida Statute  OTE: Registered Agr  13.  1.1 TITLE	y the corpora s.	ition's board of directors. I hereby acc	DATE	ointment a	S registered
office or r agent. I a IGNATURE 2. TLE	egistored ag m familiar wi Signature, typed PDST FOX, DIA	ent, or both, in the S th, and accept the o or printee name of registers OFFICERS	State of Florida, Such bulgations of, Section agent and life if applicable	e (NC	authorized by Florida Statute DTE: Registered Agr	y the corpora s.	ition's board of directors. I hereby acc	DATE	DIRECTO	S registered
office or r agent. I a IGNATURE 2. TLE AMF :REET ADDRESS	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o  or printed name of registers  OFFICERS	State of Florida. Such obligations of, Section to agent and title d applicability AND DIRECTORS	change was 607.0505, F	authorized by Florida Statute  OTt: Hog stered Agr  13.  1.1 TITLE  1.2 NAME	y the corporals.	ition's board of directors. I hereby acc	DATE	DIRECTO	S registered
office or r agent. I a IGNATURE 2. TLE AMF REET ADDRESS TY-S1-ZIP TLE	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such obligations of, Section to agent and title d applicability AND DIRECTORS	e (NC	authonzed bi- Florida Statute  113.  11 TITLE  12 NAME  1.4 CITY:  2.1 TITLE	y the corporals.	ition's board of directors. I hereby acc	DATE	DIRECTO	os registered  ORS IN 12  Addition
office or r agent. I a IGNATURE  2. TLE  AME  REET ADDRESS  IY-S1-ZIP  ILE  AME	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such obligations of, Section to agent and title d applicability AND DIRECTORS	change was 607.0505, F	authonzed biological Statute  OTE: Registered Agr  13.  1.1 TITLE  1.2 NAME  1.3 STREET  1.4 CITY: S  2.1 TITLE  2.2 NAME	y the corporal S. Ont aignature requ S ADDRESS ST-ZIP	ition's board of directors. I hereby acc	DATE	DIRECTO	os registered  ORS IN 12  Additio
office or ragent. I a signature  2. Tile AME TREET ADDRESS TY-S1-ZIP TILE AME TREET ADDRESS	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such obligations of, Section to agent and title d applicability AND DIRECTORS	change was 607.0505, F	authonized by authonized by a statute  The Hog stend Age  13.  1.1 Tiffle  1.2 NAMF  1.3 STREET  2.1 TIFFLE  2.2 NAME  2.3 STREET	y the corporal s. ont signature requ ADDRESS T-ZIP ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO	ORS IN 12
office of ragent. I a IGNATURE  2. TLE  AME  REET ADDRESS  IY-SI-ZIP  ILE  AME  IREET ADDRESS  IY-SI-ZIP  IREET ADDRESS  IY-SI-ZIP	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such obligations of, Section to agent and title d applicability AND DIRECTORS	change was 607.0505, F	authonzed by authonzed by a statute  OTE: Hing stend Agr  13.  1.1 TITLE  1.2 NAME  1.3 STREET  1.4 CITY: S  2.1 TITLE  2.2 NAME	y the corporal s. ont signature requ ADDRESS T-ZIP ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO	ORS IN 12  Addition
office or ragent. I a IGNATURE  2. TLE  AME  REET ADDRESS  TY-S1-ZIP  TLE  AME  IREET ADDRESS  TY-S1-ZIP  TLE  AME  IREET ADDRESS  TY-S1-ZIP  TLE  AME  AME  AME  AME  AME  AME	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such obligations of, Section to agent and title d applicability AND DIRECTORS	Change was 607.0505, F	authonized by allowed by a latential and a lat	y the corporal S.  ADDRESS S1-ZIP  ADDRESS S1-ZIP	ition's board of directors. I hereby acc	DATE	DIRECTO Change	ORS IN 12  Addition
office or ragent. I a signature  2. Itle AME TREET ADDRESS TY-SI-ZIP TILE AME TREET ADDRESS ITY-SI-ZIP TILE AME TREET ADDRESS AME TREET ADDRESS AME TREET ADDRESS	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such obligations of, Section to agent and title d applicability AND DIRECTORS	Change was 607.0505, F	authonzed by Florida Statute  11: Hog stend Ag  13: 11: HTLE 12: NAME 13: STREET 14: CITY-5 21: TITLE 22: NAME 23: STREET 31: TILLE 32: NAME 33: STREET	y the corpora's  S.  ADDRESS ST-ZIP  I ADDRESS ST-ZIP  I ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change	ORS IN 12  Additio
office or ragent. I a signature  2. ITLE  AME TREET ADDRESS TY-S1-ZIP TILE AME TREET ADDRESS ITY-S1-ZIP TILE AME TREET ADDRESS ITY-S1-ZIP TILE AME TREET ADDRESS ITY-S1-ZIP TILE AME TREET ADDRESS	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE	authonized by allowed by a latential and a lat	y the corpora's  S.  ADDRESS ST-ZIP  I ADDRESS ST-ZIP  I ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change	ORS IN 12  Additio
office or ragent. I a SIGNATURE  12.  ITLE  IMME  ITREET ADDRESS  ITY-S1-ZIP  ITLE  AME  ITLE  ITLE  AME  ITY-S1-ZIP  ITLE  AME  ITY-S1-ZIP  ITLE  ITY-S1-ZIP  ITLE  ITY-S1-ZIP  ITLE  ITY-S1-ZIP  ITLE  ITY-S1-ZIP  ITLE  ITY-S1-ZIP  ITLE	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	Change was 607.0505, F	authonized by Florida Statute  11: Hog stend Ag  13.  11: HTLE 12: NAME 13: STREET 14: CITY-5 21: TITLE 22: NAME 23: STREET 31: TITLE 32: NAME 33: STREET 34: CITY-5 34: CITY-5 34: CITY-5 34: CITY-5 34: CITY-5 34: CITY-5	y the corpora's  S.  ADDRESS ST-ZIP  I ADDRESS ST-ZIP  I ADDRESS ST-ZIP	ition's board of directors. I hereby acc	DATE	DIRECTO Change	ORS IN 12  Additio
office of ragent. I a lignature  2. The AME TREET ADDRESS TY-S1-ZIP THE AME TREET ADORESS ITY-S1-ZIP THE AME TREET ADORESS ITY-S1-ZIP THE AME TREET ADORESS ITY-S1-ZIP THE AME TREET ADORESS AME TREET ADORESS AME TREET ADORESS	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE	authonzed by Florida Statute  11: Hog stend Ag  13.  11: HILE 12: NAME 13: STREET 14: CITY 22: NAME 23: STREET 24: CITY 31: TILE 32: NAME 33: STREET 34: CITY 41: TILE	y the corporal signature requ  I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change	ORS IN 12  Addition  Addition
office of ragent. I a lignature  2. The AME FREET ADDRESS TY-S1-ZIP THE AME TREET ADORESS ITY-S1-ZIP THE AME TREET ADORESS	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE  DELETE	authonzed by authonzed by all the horizontal statute  113.  1.1 FILE  12 NAME  13 STREET  1.4 CITY - S  2.1 TITLE  2.2 NAME  2.3 STREET  3.4 CITY - S  4.1 TITLE  4.2 NAME  4.3 STREET  4.4 CITY - S  4.5 STREET  4.7 STREET  4.7 STREET  4.4 CITY - S  4.7 STREET  4.7 STREET  4.4 CITY - S  4.7 STREET  4.	y the corpora's  and signature requ  ADDRESS  ST-2IP  ADDRESS  ST-ZIP  ADDRESS  ST-ZIP  ADDRESS  ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change Change	ORS IN 12 ORS IN 12 Additio
office of ragent. I a agent. I a alignature.  2. ILLE AME FREET ADDRESS TY-S1-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS ITY-S1-ZIP TLE AME IREET ADDRESS ITY-S1-ZIP TLE AME IREET ADDRESS ITY-S1-ZIP TLE AME	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE	authorized by Florida Statute  113.  1.1 FILE  12 NAME  13 STREE  1.4 CITY  21 TITLE  22 NAME  23 STREE  2.4 CITY  31 TITLE  32 NAME  33 STREE  3.4 CITY  41 TITLE  4.2 NAME  4.3 STREE  4.4 CITY  5.1 TITLE  5.1 TITLE	y the corpora's  and signature requ  ADDRESS  ST-2IP  ADDRESS  ST-ZIP  ADDRESS  ST-ZIP  ADDRESS  ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change	ORS IN 12 ORS IN 12 Additio
office or ragent. I a IGNATURE.  2. ILLE  AME  FREET ADDRESS  TY-S1-ZIP  TLE  AME  IREET ADDRESS  TY-S1-ZIP  TLE  AME  IREET ADDRESS  IY-S1-ZIP  TLE  AME	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE  DELETE	authorized by Florida Statute  113.  1.1 FILE  12 NAME  13 STREET  1.4 CITY-5  2.1 TITLE  2.2 NAME  2.3 STREET  2.4 CITY-  3.1 TITLE  3.2 NAME  3.3 STREET  4.4 CITY-5  5.1 TITLE  4.2 NAME  4.3 STREET  4.5 TITLE  5.2 NAME	y the corpora's  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change Change	ORS IN 12 ORS IN 12 Additio
office of ragent. I a signature.  2. III.E AMF TREET ADDRESS TY-S1-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-S1-ZIP	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE  DELETE	authorized by Florida Statute  113.  11 File 12 NAME 13 STREET 14 CITY-5 21 TITLE 22 NAME 23 STREET 34 CITY-4 11 TITLE 42 NAME 43 STREET 44 CITY-5 51 TITLE 52 NAME 53 STREET 55 NAME 53 STREET	y the corpora's  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change Change	ORS IN 12 ORS IN 12 Additio
office of ragent. I a signature  2. III. III. AMF TREET ADDRESS TY-S1-ZIP TILE AME TREET ADDRESS IIY-S1-ZIP	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE  DELETE	authorized by Florida Statute  113.  1.1 FILE  12 NAME  13 STREET  1.4 CITY-5  2.1 TITLE  2.2 NAME  2.3 STREET  2.4 CITY-  3.1 TITLE  3.2 NAME  3.3 STREET  4.4 CITY-5  5.1 TITLE  4.2 NAME  4.3 STREET  4.5 TITLE  5.2 NAME	y the corpora's  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change Change	DRS IN 12 DAdditio Additio Additio
office of ragent. I a signature  2. Itle AMF TREET ADDRESS TY-S1-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-S1-ZIP TILE TREET ADDRESS ITY-S1-ZIP TILE	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE  DELETE  DELETE	authorized by Florida Statute  11: Hing stend Age 13: 11: Hills 12: NAME 13: STREET 14: CITY-5 21: TITLE 22: NAME 23: STREET 31: TITLE 32: NAME 33: STREET 44: CITY-5 51: TITLE 52: NAME 53: STREET 54: CITY-5 51: TITLE 52: NAME 53: STREET 54: CITY-5 54: CITY-5 55: STREET 55: STREET 55: CITY-5 55: STREET 55: CITY-5 55: STREET 55: CITY-5 55: STREET 55: CITY-5 56: CITY-5 57: C	y the corpora's  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change Change	DRS IN 12 DAdditio Additio Additio
office or r agent. I a SIGNATURE	egistored agm familiar wi Signature typed PDST FOX, DIA 10801 SV	ent, or both, in the S th, and accept the o or purified name of registers OFFICERS NE N 57 PLACE	State of Florida. Such	DELETE  DELETE  DELETE  DELETE	authorized by Florida Statute  113.  11 File  12 NAME  13 STREET  14 CITY - S  21 TITLE  22 NAME  23 STREET  34 CITY - 41 TITLE  42 NAME  43 STREET  44 CITY - S  51 TITLE  52 NAME  53 STREET  54 CITY - S  61 TITLE  62 NAME	y the corpora's  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS	ition's board of directors. I hereby acc	DATE	DIRECTO Change Change Change	S registered  DRS IN 12 Addition Addition Addition Addition Addition