

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90058 013 ***158.75

DOCUMENT # P94000003057

1. Entity Name
FOX AUTOMOTIVE, INC.



Principal Place of Business
**19226 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US**

Mailing Address
**19226 W D HWY
NORTH MIAMI BEACH, FL 33180 US**

24032988



DO NOT WRITE IN THIS SPACE

03282004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0461575

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FOX, DIANE
~~10801 SW 57 PL~~
~~FT LAUDERDALE, FL 33328~~**

**19226 W Dixie Hwy
Northmia Bch, FL 33180**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Diane Fox - President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PDST
NAME	FOX, DIANE
STREET ADDRESS	10801 SW 57 PLACE
CITY - ST - ZIP	FT. LAUDERDALE, FL 33328
TITLE	VP
NAME	FOX, STEVE
STREET ADDRESS	10801 S W 57TH PLACE
CITY - ST - ZIP	FORT LAUDERDALE, FL 33328
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I 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 indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with which I am empowered.

SIGNATURE:

Diane Fox - Diane Fox

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-04 305-932-1908

Date

Daytime Phone #