

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000079781

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: THE FOX FOUNDATION, INC.

Current Principal Place of Business:

418 APACHE LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

418 APACHE LN
BOCA RATON, FL 33487 US

New Mailing Address:

418 APACHE LANE
BOCA RATON, FL 33487 US

FEI Number: 65-0556593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TERRY R
418 APACHE LN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FOX, TERRY R
418 APACHE LANE
BOCA RATON, FL 33487 US

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.

SIGNATURE:

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, TERRY R
Address: 418 APACHE LN
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: FOX, DAVID A
Address: 418 APACHE LN
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, TERRY R
Address: 418 APACHE LANE
City-St-Zip: BOCA RATON, FL

Title: VP (X) Change () Addition
Name: FOX, DAVID A
Address: 418 APACHE LANE
City-St-Zip: BOCA RATON, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY R. FOX

P

04/18/2002

Electronic Signature of Signing Officer or Director

Date