

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000005795

1. Corporation Name

FOX CREEK DEVELOPMENT CORPORATION

Principal Place of Business

2601 S. BAYSHORE DRIVE
MIAMI FL 33133-5461

Mailing Address

2601 S. BAYSHORE DRIVE
LEGAL DEPT. SUITE 900
MIAMI FL 33133

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90051 010 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1996

4. FEI Number

65-0644462

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 owes the current year Intangible
Personal Property Tax.



Yes



No

9. Name and Address of Current Registered Agent

GOLDMAN, JOEL K
2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME GOLDMAN, JOEL K
STREET ADDRESS 2601 S BAYSHORE
CITY-ST-ZIP MIAMI FL

TITLE VAS ☒ DELETE

NAME LANGLEY, MARCIA
STREET ADDRESS % 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL

TITLE VCAS ☐ DELETE

NAME COOK, PAULA
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133

TITLE P ☐ DELETE

NAME GILLETTE, J. THOMAS III
STREET ADDRESS % 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VAS ☒ DELETE

NAME LANGLEY, MARCIA H
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133

TITLE VT ☐ DELETE

NAME FISCHER, JOHN H
STREET ADDRESS % 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☐ Change ☒ Addition

1.2 NAME Jeffrey, Thomas W
1.3 STREET ADDRESS 2601 S. Bayshore Drive
1.4 CITY-ST-ZIP Miami FL 33133

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Rutherford, J. Larry
2.3 STREET ADDRESS 2601 S. Bayshore Drive
2.4 CITY-ST-ZIP Miami FL 33133

3.1 TITLE VD ☐ Change ☒ Addition

3.2 NAME Woodbury, Kimball D.
3.3 STREET ADDRESS 2601 S. Bayshore Drive
3.4 CITY-ST-ZIP Miami FL 33133

4.1 TITLE Y ☐ Change ☒ Addition

4.2 NAME Laguardia, John
4.3 STREET ADDRESS 2601 S. Bayshore Drive
4.4 CITY-ST-ZIP Miami FL 33133

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-9-99

305-259-4000

CR2E034 (11/98)