FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 15, 2002 8:00 am Secretary of State DOCUMENT # P96000017689 05-15-2002 90082 022 ***150.00 The Foxes of South Florida, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 317 New Mexico ST 317 New Mexico ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Hallywood 4. FEI Number Hollywood 65-0647025 Not Applicable Country USA Country \$8.75 Additional 33019 ^{ZB}33019 5. Certificate of Status Desired Fee Required USA 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) New Mexico IN THIS SPACE Zin Cade 0/ 9 8. The above named epity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ! DATE gent and title if applicable. (NOTE: Registered Agent signature required when January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE SAMY FOX NAME NAME 317 New mexico St. STREET ADDRESS STREET ADDRESS Hollywood FC 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: 1 SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR