2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P96000024929 1. Entity Name FOX MOTORS, INC. Principal Place of Business Mailing Address 2541 W. TENNESSEE STREET TALLAHASSEE FL 32304 2541 W. TENNESSEE STREET TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3367642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 3455 CHAMBLEE RD TALLAHASSEE FL 32308 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Pegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CVP TITLE Delete TITLE ☐ Change Addition PACKWOOD, CLOY O NAME NAME H000000289380 STREET ADDRESS 211 WARRIORS PATH STREET ADDRESS 04/06/05-80018-010 150.00 CITY-ST-ZIP KILLEEN TX 76548 CITY-ST-ZIP PST ☐ Delete Change TITLE THE ☐ Addition ADAMS, ERNEST M STREET ADDRESS 3455 CHAMBLEE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP THILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete une Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLÍY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME SURERY ADDRESS STREET ADDRESS CITY+ST-2IP CITY-ST-ZIP ☐ Delete Addition HILE THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE;

FILED