

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

FILED  
Mar 10 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000035028 (4)

1. Corporation Name

FXF, INC.

Principal Place of Business

1111 LINCOLN RD., STE 500  
MIAMI BEACH FL 33139

Mailing Address

1111 LINCOLN RD., STE 500  
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

65-0747774

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 P.O. Box 619500

Suite, Apt #, etc.

22

City & State

23 Miami FL

Zip

24 33261

Country

25 USA

2a. Mailing Address

26 Suite, Apt #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

DANIELS, NICHOLAS M  
1111 LINCOLN RD., STE 500  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

JOHN F. FARREY

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

P.O. Box 619500 1650 N.E. 146 ST

83

84 City

Miami

FL

85

33261

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

JOHN F. FARREY

1/29/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
STREET ADDRESS FARREY, FRANCIS X  
CITY-ST-ZIP 104 E. SAN MARINO DR.  
MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME D  
STREET ADDRESS FARREY, FRANCIS X JR.  
CITY-ST-ZIP 104 E. SAN MARINO DR.  
MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME D  
STREET ADDRESS EVANS, LELIA F  
CITY-ST-ZIP 104 E. SAN MARINO DR.  
MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME D  
STREET ADDRESS FARREY, JOHN A F  
CITY-ST-ZIP 104 E. SAN MARINO DR.  
MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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.

SIGNATURE:

JOHN F. FARREY

1/29/98 305-947-5451

CR2E034 (10/97)