

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

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90036 022 \*\*\*150.00

**DOCUMENT #** P97000062913  
**1. Entity Name**

FOX FINANCIAL CORP.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**  
4303 Beau Rivage Circle  
Suite, Apt. #, etc.

**3. Mailing Address**  
4303 Beau Rivage Circle  
Suite, Apt. #, etc.

**City & State**  
Lutz, Florida 33558

**City & State**  
Lutz, Florida

**4. FEI Number**  
59-3461703

**Applied For**  
☐ Not Applicable

**Zip** 33558  
**Country** Hillsborough

**Zip** 33558  
**Country** Hillsborough

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

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**7. Name and Address of Current Registered Agent**

**Name** Richard E. Wiles  
**Street Address (P.O. Box Number is Not Acceptable)**  
4303 Beau Rivage Circle

**City** Lutz **FL** **Zip Code** 33558

**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.**

**SIGNATURE** Richard E. Wiles Richard E. Wiles 4-29-02  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting) DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b> Director <b>NAME</b> Richard E. Wiles <b>STREET ADDRESS</b> 4303 Beau Rivage Circle <b>CITY - ST - ZIP</b> Lutz, FL 33558	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>
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**DO NOT WRITE  
IN THIS SPACE**

**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.**

**SIGNATURE:** Richard E. Wiles - Richard E. Wiles 4-29-02 813 948-0837  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)