2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

- May 03, 2004 08:00 AM Secretary of State **DOCLIMENT # P97000081430** 1. Entity Name SRK-FOX HILL, INC. Principal Place of Business Mailing Address 7947 YORKSHIRE CT. 7947 YORKSHIRE CT. BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDNICK, L. WILLIAM DO NOT WRITE 7947 YORKSHIRE CT. BOCA RATON, FL 33496 IN THIS SPACE 3. 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 hyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000153070 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80112-020 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUDNICK, L. WILLIAM STREET ADDRESS 7947 YORKSHIRE CT. CITY-ST-ZIP BOCA RATON, FL 33496 TITLE **ESTATE OF CHARLES SCHNIER** NAME STREET ADDRESS 5202 MONTARA LANE DELRRAY BEACH, FL 33484 CITY-ST-ZP TITLE ESTATE OF KURT M. KIMMELMAN NAME STREET ADDRESS 1048 PARK AVENUE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33486 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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 yeport 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, willy all other like empowered. 954-571-1705 4-30-04

RUDNICK

FILED

Daytime Phone #