FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P98000070883 DOCUMENT # 04-28-2003 90451 042 ***150.00 1. Entity Name FOX INDUSTRIES, INC. Principal Place of Business Mailing Address 2002 CAROLINA CIR. NE 2002 CAROLINA CIR. NE ST. PETERSBURG FL 33703 ST. PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3530507 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 27.8 Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --- --FOX, DANIEL G Street Address (P.O. Box Number is Not Acceptable) 2002 CAROLINA CIR. NE ST. PETERSBURG FL 33703 Zip Code City 8. The above named entity submitts 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS-\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE 1. A ☐ Delete TITLE Change ☐ Addition FOX. DANIEL G NAME :: NAME STREET ADDRESS 2002 CAROLINA CIR NE STREET ADDRESS ST PETERSBURG FL 33703 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition FOX, PENNY L NAME NAME 2002 CAROLINA CIR NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33703 CITY-ST-7iP TITLE - Delete -TITLE_ * Change noitibhA: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 clirector 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIE

Delete

☐ Change

Addition

CR2E034 (10/02)