

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000075703

1. Corporation Name

FOX ENTERPRISES INTERNATIONAL, INC.

Principal Place of Business

2002 CAROLINA CIRCLE NE
ST. PETERSBURG FL 33703

Mailing Address

2002 CAROLINA CIRCLE NE
ST. PETERSBURG FL 33703

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 021 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1998

4. FEI Number

59-3558452

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

FOX, DANIEL F
2002 CAROLINA CIRCLE NE
ST. PETERSBURG FL 33703

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PRESIDENT
DANIEL F. FOX
2002 CAROLINA CIRCLE NE
ST. PETERSBURG, FL 33703 (33703)

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

VICE PRESIDENT
JOAN P. FOX
2002 CAROLINA CIRCLE NE
ST. PETERSBURG, FL 33703

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SECRETARY
JOAN P. FOX
2002 CAROLINA CIRCLE NE
ST. PETERSBURG, FL 33703

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TREASURER
DANIEL F. FOX
2002 CAROLINA CIRCLE NE
ST. PETERSBURG, FL 33703

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Date

727-527-6864

Daytime Phone #

CR2E034 (11/98)

475658-90018-21
P98000075703

FOX ENTERPRISES WAS A START UP COMPANY DURING 1998.

The company was incorporated in the State of Florida as a profit corporation on August 27, 1998. Prior to incorporation, the founder and chief stockholder Daniel F. Fox was doing business in Florida, Pennsylvania and Texas as FOX EXTERPRISES and was registered as such with the US Department of Treasury's Internal Revenue Service.

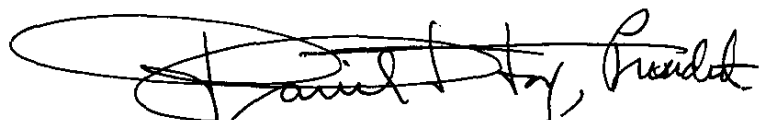
THE PRINCIPAL OFFICERS ARE:

PRESIDENT Daniel F. Fox

VICE PRESIDENT Joan P. Fox

SECRETARY Joan P. Fox

TREASURER Daniel F. Fox

A handwritten signature in dark ink, appearing to read "Daniel F. Fox, President". The signature is stylized with a large, sweeping loop at the beginning and a horizontal line extending across the middle.