

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90367 019 ***150.00

DOCUMENT # P99000061931

1. Entity Name
FOX PROPERTIES #1, INC.

Principal Place of Business

**6020 LAKE WORTH RD
 GREENACRES FL 33463**

Mailing Address

**6020 6042 LAKE WORTH RD
 GREENACRES FL 33463**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0933864**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

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. 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

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

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D**
 NAME **FOX, TIM**
 STREET ADDRESS **6020 LAKE WORTH RD**
 CITY-ST-ZIP **GREENACRES FL 33463**

☐ Delete

TITLE
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☐ Change ☐ Addition

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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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/02

CR2E034 (4/02)

Attachment
Pa 900006 1931
Fox Properties #1, Inc.
121381

July 10, 2002

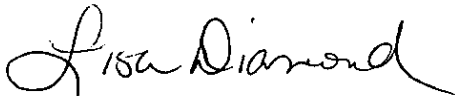
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

The address 6042 Lake Worth Road on our Uniform Business Report is incorrect. The correct address is 6020 Lake Worth Road. We did not receive our original Uniform Business Report. I spoke with a representative of the Uniform Business Report and they stated I should send a letter stating we did not receive our original and to pay the original \$150.00 fee.

If there is anything else you require please feel free to contact me at 561-433-8882.

Thanking you in advance,



Lisa Diamond
Accountant

Professional Service for all your Equipment Needs

6020 Lake Worth Road Lake Worth, FL 33463
Office 561.433.1265 Fax 561.433.8998
www.foxgroupinternational.com