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Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S56811 (0)			
1. Corporation Name PINE FOX, INC.			
Principal Place of Business 1505 POINSETTA DR. SUITE # 1 DELRAY BEACH FL 33444		Mailing Address 1505 POINSETTA DR. SUITE # 1 DELRAY BEACH FL 33444-1272	
2. Principal Place of Business 21 3655 N Fed Hwy Suite, Apt. #, etc. 22		2a. Mailing Address 26 3655 N. Fed Hwy Suite, Apt. #, etc. 27	
City & State 23 Delray Beach FL Zip 24 33483		City & State 28 Delray Beach FL Zip 29 33483	
Country 25 Palm Beach		Country 30 Palm Beach	
9. Name and Address of Current Registered Agent HORBECK, J. HANK 1505 POINSETTA DR., BAY 1 DELRAY BEACH FL 33444			
10. Name and Address of New Registered Agent 81 Name Horbeck, J. Hank 82 Street Address (P.O. Box Number is Not Acceptable) 3655 N. Fed. Hwy. 83 84 City Delray Beach FL 85 Zip Code 33483			
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 use if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DPS HORBECK, J. HANK 1505 POINSETTA DR, BAY 1 DELRAY BCH FL [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DVT HORBECK-FUCHS, MARITSA A 1505 POINSETTA DR, BAY 1 DELRAY BCH FL [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] 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 DPS Horbeck, J. Hank 3655 N. Fed. Hwy Delray Beach FL 33483 [X] Change [] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP DVT Horbeck-Fuchs Maritsa A. 3655 N. Fed. Hwy Delray Beach FL 33483 [X] Change [] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [] Change [] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [] 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 do 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.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 24 March 561/2728418 Date Daytime Phone #			



CR2E034 (9/96)