FILED

Date

Daytime Phone #

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # V64194 1. Entity Name 04-11-2002 90938 001 ***300.00 THE RED FOX GROUP, INC. Principal Place of Business Mailing Address 2425 EMERALD LAKE DR. 2425 EMERALD LAKE DR. APT. 102 APT. 102 SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3139998 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNT, HELEN V. Street Address (P.O. Box Number is Not Acceptable) 636 LA JOLLA SUN CITY CENTER FL 33573 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** (9/01) TITLE TITLE \square Addition ☐ Delete ☐ Change HUNT, HELEN V. NAME NAME CR2E034 STREET ADDRESS 636 LA JOLEA AVE STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573-5104 CITY-ST-ZIP TITI F VD ☐ Delete TITLE ☐ Change Addition HUNT, J. MARK NAME STREET ADDRESS 636 LA JOLLA AVE STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573-5104 CITY-ST-ZIP TITLE TITLE Delete - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.