2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003057

Entity Name: FOX AUTOMOTIVE, INC.

Current Principal Place of Business:

19226 W DIXIE HWY

NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

19226 W DIXIE HWY

NORTH MIAMI BEACH, FL 33180 US

FEI Number: 65-0461575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, STEVEN 19226 W. DIXIE HWY N. MIAMI BEACH, FL 33180 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2018

Secretary of State

CC0820947595

Officer/Director Detail:

Title PS

Name FOX, STEVEN

Address 19226 WEST DIXIE HWY

City-State-Zip: MIAMI FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail