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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P18721** (1)

1. Corporation Name
SILVER FOX, INC.

Principal Place of Business Mailing Address

**1190 THIRD STREET
NAPLES FL 33940** **1190 THIRD STREET
NAPLES FL 33940**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/06/1988	04/20/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		56-1129676	Not Applicable
24 Zip		25 Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
29 Zip		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				7. This corporation has liability for intangible tax under S. 109.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GREENBERG, HENRY B. 1190 THIRD STREET NAPLES FL 33940				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: *Henry B. Greenberg* **HENRY B. GREENBERG CEO** DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, HENRY B.	1.2 NAME	
STREET ADDRESS	1190 THIRD STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH NAPLES FL	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, NANCY H.	2.2 NAME	
STREET ADDRESS	1190 THIRD STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH NAPLES FL	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDRIX, JOHN D.	3.2 NAME	
STREET ADDRESS	1190 THIRD ST. S	3.3 STREET ADDRESS	
CITY - ST - ZIP	NAPLES FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	BRUCE H. GREENBERG
STREET ADDRESS		4.3 STREET ADDRESS	4725 FOREST DR.
CITY - ST - ZIP		4.4 CITY - ST - ZIP	COLUMBIA, S.C. 29206
TITLE		5.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	HENRY B. GREENBERG, JR
STREET ADDRESS		5.3 STREET ADDRESS	7804 ABERCORN ST., EXT.
CITY - ST - ZIP		5.4 CITY - ST - ZIP	SAVANNAH, GA 31416
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 4a or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Henry B. Greenberg* **HENRY B. GREENBERG CEO** (813) 262-6637