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PROFIT CORPORATION ANNUAL REPORT



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

FILED

99 APR 28 PM 6:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18721 (1)

1. Corporation Name
SILVER FOX, INC.

Principal Office Location

1190 THIRD STREET
NAPLES FL 33940

Mailing Address

1190 THIRD STREET
NAPLES FL 33940

2. Principal Place of Business

21 1207 THIRD ST. SOUTH

22 SUITE 7

23 NAPLES FL

24 34102

25 USA

2a. Mailing Address

26 1207 THIRD ST. SOUTH

27 SUITE 7

28 NAPLES FL

29 34102

30 USA

9. Name and Address of Current Registered Agent

GREENBERG, HENRY B.
1190 THIRD STREET
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1988

4. FEI Number

56-1129676

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 Yes No

10. Name and Address of New Registered Agent

81 Name

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

1207 THIRD ST. SOUTH SUITE 7

83

84 City NAPLES

FL

85 Zip Code 34102

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 agent and accepting the obligations of Section 607 0505, Florida Statutes.

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 CD GREENBERG, HENRY B. 1190 THIRD STREET SOUTH NAPLES FL SD <input type="checkbox"/> DELETE	13.1 1207 THIRD ST. SOUTH SUITE 7 NAPLES FL 34102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 GREENBERG, NANCY H. 1190 THIRD STREET SOUTH NAPLES FL T <input type="checkbox"/> DELETE	13.2 1207 THIRD ST. SOUTH SUITE 7 NAPLES FL 34102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 HENDRIX, JOHN D. 1190 THIRD ST. S NAPLES FL PD <input type="checkbox"/> DELETE	13.3 STEPHEN J. LANE 1207 THIRD ST. SOUTH, SUITE 7 NAPLES FL 34102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 SHEFFERD HANCOCK II 4025 FINEST HILL COLUMBIA SC VD <input type="checkbox"/> DELETE	13.4 000002867670--8 -05/07/99 04200104--018 ****1ST AN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 GREENBERG, HENRY B JR. 6235 RIVER RD RICHMOND VA <input type="checkbox"/> DELETE	13.5 23229 <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 included in the common 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 Part 1 of the back of the report, or on a separate sheet with an address.

SIGNATURE: Stephen J. Lane TREASURER 4-20-98 941-262-7598

CR2E034 (10/97)