

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 703211

FILED
Mar 12, 2003
Secretary of State

Entity Name: ACT, CORP.

Current Principal Place of Business:

1220 WILLIS AVE
DAYTONA BEACH, FL 321142810

New Principal Place of Business:

Current Mailing Address:

1220 WILLIS AVE
DAYTONA BEACH, FL 321142810

New Mailing Address:

FEI Number: 59-0976866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SCOTT ESQ
1020 W INT'L SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SIMPSON, SCOTT ESQ
595 W. GRANADA BLVD., STE. A
ORMOND BEACH, FL 32174 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: SCOTT E. SIMPSON

03/12/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRANE, CHERYL C
Address: PO BOX 5176
City-St-Zip: ORMOND BEACH, FL 321755176

Title: VCD () Delete
Name: DIXION, JACK
Address: 269 WESTHAMPTON DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: LAROSA, PETER
Address: 1825 WHIPPOORWILL LANE
City-St-Zip: DELAND, FL

Title: PCD () Delete
Name: CHAPPELLE, LOIS
Address: 65 CROOKED PINE ROAD
City-St-Zip: PORT ORANGE, FL 32124

Title: CD () Delete
Name: BENEDICT, JOSEPH
Address: P.O. BOX 10809
City-St-Zip: DAYTONA BEACH, FL 32120

Title: D () Delete
Name: KELLY, THOMAS
Address: 89 S ATLANTIC AVE #1004
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CRANE, CHERYL C
Address: PO BOX 5176
City-St-Zip: ORMOND BEACH, FL 321755176

Title: PCD (X) Change () Addition
Name: DIXION, JACK
Address: 269 WESTHAMPTON DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: LAROSA, PETER
Address: 1825 WHIPPOORWILL LANE
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: FOXMAN, S. JAMES JUDGE
Address: 101 N. ALABAMA AVENUE, SUITE C438
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: BENEDICT, JOSEPH
Address: P.O. BOX 10809
City-St-Zip: DAYTONA BEACH, FL 32120

Title: D (X) Change () Addition
Name: KELLY, THOMAS DR.
Address: 89 S ATLANTIC AVE #1004
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL C. CRANE

VD

03/12/2003

Electronic Signature of Signing Officer or Director

Date

DIANE ZEIDWIG, DIRECTOR
145 W. WISCONSIN AVENUE
DELAND, FL 32720

MARY SPENCER, DIRECTOR
513 RIVERVIEW BOULEVARD
DAYTONA BEACH, FL 32118

GLENN ROBINSON, DIRECTOR
489 HOPI COURT
PORT ORANGE, FL 32127

JEFF PORTMAN, DIRECTOR
2658 FLOWING WELL ROAD
DELAND, FL 32720

PETER LAROSA, DIRECTOR
1825 WHIPPORWILL LANE
DELAND, FL 32720

JAMES R. FOSTER, DIRECTOR
813 STAGHORN COURT
NEW SMYRNA BEACH, FL 32168

LESLIE ELDER, OFFICER-AT-LARGE
P.O. BOX 353527
PALM COAST, FL 32135

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