

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

0345968 AV

**DOCUMENT # P0000102076**

**1. Entity Name**  
**ACTION TECHNOLOGIES GROUP, INC.**

04-08-2002 90221 013 \*\*\*150.00

**Principal Place of Business**  
**10000 NW 53RD STREET**  
**SUNRISE FL 33351**

**Mailing Address**  
**10000 NW 53RD STREET**  
**SUNRISE FL 33351**



**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** **65-1056737**       Applied For  
 Not Applicable

Zip      Country      Zip      Country      **5. Certificate of Status Desired**       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

~~HOGGLE, GEORGE H JR~~  
~~10000 NW 53RD STREET~~  
~~SUNRISE FL 33351~~

Name **Stuart Sion**  
 Street Address (P.O. Box Number is Not Acceptable)  
**10000 NW 53<sup>rd</sup> Street**  
 City **Sunrise**      **FL**      Zip Code **33351**

**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:      DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**        
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**       **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	SION, AMY H	10000 NW 53RD ST	SUNRISE FL 33351				
VD	THOMAS, LORRAINE A	10000 NW 53RD ST	SUNRISE FL 33351				
VD	HOGGE, VANESSA R	10000 NW 53RD ST	SUNRISE FL 33351				
S	HOGGE, GEORGE H JR	10000 NW 53RD ST	SUNRISE FL 33351				
T	SION, STUART E	10000 NW 53RD ST	SUNRISE FL 33351				

**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.**

SIGNATURE:      Date: \_\_\_\_\_      Daytime Phone #: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)