2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000038917 Mar 31, 2000 8:00 am **Secretary of State** ACTION NORTH AMERICA, INC. 03-31-2000 90007 030 ***150.00 Mailing Address Principal Place of Business 6063 JANES LANE 6063 JANES LANE NAPLES FL 34109-6223 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0580635 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOCKER, JOSEPH R JR. Street Address (P.O. Box Number is Not Acceptable) 2150 GOODLETTE ROAD 6TH FLOOR NAPLES FL 33940 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change ☐ Delete TITLE TITLE DENARDIS, TIM NAME NAME STREET ADDRESS STREET ADDRESS 6063 JAMES LANE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change Addition TITLE □ Delete TITI F AGNELI. ANGELO NAME NAME STREET ADDRESS 6063 JAMES LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with the information 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 use 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 traded employered to effect 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 with all oth empowered. SIGNATURE: COLUMN TO SERVER

Date

Davtime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR