## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 03, 2001 8:00 am DOCUMENT # P95000038917 Secretary of State ACTION NORTH AMERICA, INC. 05-03-2001 91116 040 \*\*\*150.00 Principal Place of Business Mailing Address 6063 JANES LANE 6063 JANES LANE NAPLES FL 34109 NAPLES FL 34109 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 Applied For 65-0580635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOCKER, JOSEPH R JR. Street Address (P.O. Box Number is Not Acceptable) 2150 GOODLETTE ROAD 6TH FLOOR NAPLES FL 33940 City Zip Code omits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named ent 4-27-01 **SIGNATURE** 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 FILE NOW!!! FEE IS \$150:00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition DENARDIS, TIM NAME NAME STREET ADDRESS 6063 JAMES LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Change Delete TITLE TITLE □ Addition AGNELI, ANGELO NAME STREET ADDRESS 6063 JAMES LANE STREET ADDRESS CITY-ST-7\P CITY-ST-ZIP NAPLES FL Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP

13. I hereby certify that the information suppred with this filling 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 port 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 trystell 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 applicable, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

Daytime Phone #