## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # F13942** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** ACTION PRODUCTS INTERNATIONAL, INC. 01-21-2000 90095 017 \*\*\*150.00 Principal Place of Business Mailing Address 344 CYPRESS ROAD: 344 CYPRESS ROAD OCALA FL 34472-3102 OCALA FL 34472 T G C G C C US JUS 2. Principal Place of Business 3. Mailing Address 390 N. Orange Avenue 344 Cypress Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite #2185 Applied For 4. FEI Number City & State City & State 59-2095427 32801 Ocala, FL 34472-3102 Not Applicable Orlando, FLCountry \$8.75, Additional, ... Country -5: Certificate of Status Desired --34472-3102 32801 U.S.A. U.S.Ā Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPLAN, RONALD S Street Address (P.O. Box Number is Not Acceptable) 344 CYPRESS ROAD OCALA FL 34472 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. PDC ☐ Change TITLE Delete KAPLAN, RONALD S. NAME Robert Zumbahlen 344 CYPRESS ROAD STREET ADDRESS 34472 STREET ADDRESS 344 Cypress Rd, Ocala, FL CITY-ST-ZIP CITY-ST-ZIP OCALA FL TITLE X Addition Delete DE ARMAS, DELTON NAME NAME Larry Bernstein 344 CYPRESS RD STREET ADDRESS STREET ADDRESS 344 Cypress Rd, Ocala, FL OCALA FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete NAME NAME Gary Costantino STREET ADDRESS STREET ADDRESS 344 Cypress Rd., Ocala, FL 34472 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME Pablo Savetman STREET ADDRESS STREET ADDRESS 390 N Orange Ave, Ste 2185, Orlando CITY-ST-ZIP CITY-ST-ZIP Change X Addition TITLE Delete TITLE D

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 of the 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Costantino SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/6/00

344 Cypress Rd, Ocala, FL

344 Cypress Rd, Ocala, FL

Judith Kaplan

Ronald Tuchman

352-680-3501

☐ Change

Addition

34472