

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90068 047 ***150.00

DOCUMENT # F98000001795

1. Entity Name
ACTION PROPERTIES INC.



Principal Place of Business
**19658 WATERS BAY CT #1205
BOCA RATON FL 33434**

Mailing Address
**19658 WATERS BAY CT #1205
BOCA RATON FL 33434**

NEW ADDRESS

2. Principal Place of Business
10378 STONEBRIDGE BLVD

3. Mailing Address
← SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
BOCA RATON, FL

City & State

4. FEI Number **11-2452153**

Applied For

Not Applicable

Zip **33498**

Country
U.S.A.

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

**KOSSOFF, ARNOLD H
19658 WATERS BAY CT #1205
BOCA RATON FL 33434**

} **NEW ADDRESS**
→

Name **ARNOLD H. KOSSOFF**

Street Address (P.O. Box Number is Not Acceptable)
10378 STONEBRIDGE BLVD

City **BOCA RATON FL** Zip Code **33498**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Arnold H. Kossoff** PRES.

2/28/03

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **CPS** ☐ Delete
NAME **KOSSOFF, ARNOLD H**
STREET ADDRESS **19658 WATERS BAY CT #1205**
CITY-ST-ZIP **BOCA RATON FL 33434** **10378 STONEBRIDGE BLVD**
BOCA RATON, FL 33498

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VCVT** ☐ Delete
NAME **KOSSOFF, ESTHER**
STREET ADDRESS **19658 WATERS BAY CT #1205**
CITY-ST-ZIP **BOCA RATON FL 33434** **10378 STONEBRIDGE BLVD**
BOCA RATON, FL 33498

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Arnold H. Kossoff** PRES.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03 (561) 483-1929

Date

Daytime Phone #

CR2E034 (10/02)