2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # F13942** ACTION PRODUCTS INTERNATIONAL, INC. 03-06-2001 90335 050 ***150.00 Principal Place of Business Mailing Address 390 N. ORANGE AVE 344 CYPRESS RD STE 2185 OCALA FL 34472 OCALA FL 34472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2095427 ORLANDO, FLNot Applicable Zip Zip Country *** \$8.75 Additional 5. Certificate of Status Desired 32801 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, RONALD S Street Address (P.O. Box Number is Not Acceptable) 344 CYPRESS ROAD OCALA FL 34472 Zin 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PDC D/C Delete XI Change ☐ Addition TITLE TITI F KAPLAN, RONALD S. KAPLAN, RONALD S. NAME NAME 344 CYPRESS ROAD STREET ADDRESS STREET ADDRESS 344 CYPRESS RD. CITY-ST-ZIP OCALA, FL 34472 CITY-ST-ZIP OCALA FL T/S/D Change | **™**Addition TITLE Delete TITLE ZUMBAHLEN, ROBERT TIMOTHY YOUNG NAME NAME STREET ADDRESS 344 CYPRESS RD STREET ADDRESS 344 CYPRESS RD. -CITY-ST-ZIP--OCALA: FL: 34472 ---CITY-ST-ZIP OCALA, FL 34472 TITI F Change Change Addition TITLE ☐ Delete BERNSTEIN, LARRY NAME BERNSTEIN, LARRY NAME STREET ADDRESS 344 CYPRESS RD STREET ADDRESS 344 CYPRESS RD. CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34472** OCALA, FL 34472 **X**Addition Delete Change TITLE TITLE CONSTANTINO, GARY SMOLLAR, MARVIN NAME NAME 344 CYPRESS RD. 344 CYPRESS RD STREET ADDRESS STREET ADDRESS OCALA, FL 34472 CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34472** P/C TITLE Delete TITLE Change Addition SAVETMAN, PABLO TUCHMAN, RONALD E. NAME NAME 344 CYPRESS RD 344 CYPRESS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OCALA FL 34472** CITY-ST-ZIP OCALA, FL 34472

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

KAPLAN, JUDITH

344 CYPRESS RD

OCALA FL 34472

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/20/01

.497 - 481 - 800 7 Davtime Phone #

Change

☐ Addition

CR2E034 (10/00)