200% UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # G23479** 1. Entity Name ACTION FENCE CORP. 04-23-2001 90049 009 ***150.00 Principal Place of Business Mailing Address 4663 S.W. 45 STREET 4663 S.W. 45 STREET DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2263516 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEAMAN, LEE G. Street Address (P.O. Box Number is Not Acceptable) 4663 S.W. 45 STREET DAVIE FL 33314 Zip Code FI 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) 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition X Change PTD TITI F □ Delete **PSTD** TITLE Seaman, Lee G. NAME SEAMAN, LEE G. NAME STREET ADDRESS 4663 SW 45 Street 4663 S.W. 45 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL Davie, FL 33314 ☐ Addition Change VD. ☐ Delete TITI F TITLE NAME POLCARI, PATRICK NAME STREET ADDRESS STREET ADDRESS 4663 SW 45 ST CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33314 ☐.Change ☐ Addition SD____ Delete TITLE NAME SEAMAN, TERESA NAME STREET ADDRESS STREET ADDRESS 4663 SW 45 ST CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 2VD ☐ Change ☐ Addition ☐ Delete TITLE TITLE APRILE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 4663 SW 45 ST CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33314 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 or trusted 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 afteress, with all other like empowered.

SIGNATURE:

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 SEAMAN, RESIDENT

4/3/2401

(954) 4735953

Daytime Phone #