2003 FOR PROFIT CORPORATION

FILED Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** G23479 DOCUMENT # 1. Entity Name 04-30-2003 90037 002 ***150.00 ACTION FENCE CORP. Principal Place of Business Mailing Address **TTUCDD43** 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2263516 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEAMAN, LEE G. Street Address (P.O. Box Number is Not Acceptable) 4663 S.W. 45 STREET DAVIE FL 33314 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** ☐ Addition TITLE ☐ Delete TITLE ☐ Change SEAMAN, LEE G. NAME NAME 4663 S.W. 45 STREET STREET ADDRESS STREET ADDRESS **DAVIE FL 33314** CITY-ST-ZIP CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change Addition POLCARI, PATRICK NAME NAME 4663 SW 45 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP TITLE 2VD · Change ☐ Addition Delete * TITLE NAME APRILE, MICHAEL NAME STREET ADDRESS 4663 SW 45 ST STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 leport 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

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition