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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H59959

(7)

1. Corporation Name
ACTION CRAFT, INC.



Principal Place of Business

2603 ANDALUSIA BLVD
CAPE CORAL FL 33909

Mailing Address

2603 ANDALUSIA BLVD
CAPE CORAL FL 33909-2822

3. Date Incorporated or Qualified
06/03/1985

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FET Number
59-2578956

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

GUARD, PAUL P.
2603 ANDALUSIA BLVD.
CAPE CORAL FL 33909

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, word or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

PAUL P. GUARD PRESIDENT 4-23-97

12. OFFICERS AND DIRECTORS

TITLE PD

NAME GUARD, PAUL P.
STREET ADDRESS 3327 SE 18TH AVENUE
CITY-ST-ZIP CAPE CORAL FL

TITLE TD

NAME BROOKS, WILLIAM T.
STREET ADDRESS 2302 S.E. 15TH STREET
CITY-ST-ZIP CAPE CORAL FL

TITLE VD

NAME HORTON, RONALD T.
STREET ADDRESS 1408 N.E. 5TH AVENUE
CITY-ST-ZIP CAPE CORAL FL

TITLE SD

NAME MCNAUGHTON, NANCY
STREET ADDRESS 3730 COUNTRY CLUB BLVD
CITY-ST-ZIP CAPE CORAL FL

TITLE D

NAME GUARD, JOHN E
STREET ADDRESS 322 NE 19TH ST
CITY-ST-ZIP CAPE CORAL FL

TITLE D

NAME SHEPARD, RICHARD J.
STREET ADDRESS 5267 SKYLARK COURT
CITY-ST-ZIP CAPE CORAL FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

C/D

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)