FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # H59959 1. Entity Name 04-22-2002 90340 023 ***150 00 ACTION CRAFT, INC. Principal Place of Business Mailing Address 2603 ANDALUSIA BLVD 2603 ANDALUSIA BLVD 770428 CAPE CORAL FL 33909 CAPE CORAL FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2578956 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 Name GUARD, PAUL P. Street Address (P.O. Box Number is Not Acceptable) 2603 ANDALUSIA BLVD. CAPE CORAL FL 33909 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE CR2E034 (9/01 ☐ Change ☐ Addition NAME GUARD, PAUL P. NAME 422 SW 38TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33991 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MCNAUGHTON, NANCY NAME STREET ADDRESS 3730 COUNTRY CLUB BLVD STREET ADDRESS CITY-ST-7IP CAPE CORAL FL CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change | ☐ Addition NAME HORTON, RONALD T. NAME STREET ADDRESS 1139 NW 2ND PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33909 TITLE CD ☐ Delete TITLE Change ☐ Addition NAME GUARD, JOHN E NAME STREET ADDRESS 2508 NW 43RD PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33993 CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition SHEPARD, RICHARD J. NAME STREET ADDRESS **5267 SKYLARK COURT** STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME GUARD, IRENE C NAME STREET ADDRESS 2508 NW 43RD PLACE STREET ADDRESS CITY-ST-7IP CAPE CORAL FL 33993 CITY-ST-7IP

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 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 , with all other like empowered P. GUARD

SIGNATURE:

3/29/02 941-57