2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # L06186 ACTION ENTERPRISES SERVICE, INC. 04-19-2001 90328 014 ***158.75 Principal Place of Business Mailing Address 9783 COUNTRY OAKS DRIVE POB 366 FT MYERS FL 33912 ESTERO FL 33928 C0049887 2. Principal Place of Business 3. Mailing Address 21260 LAZY D FARM Rd D Farned 21240 LAZU Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0146110 <u>Estero</u> Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANDALL, JAY A. ress (P.O. Box Number is Not Acceptable) 9783 COUNTRY OAKS DR FT MYERS FL 33912 (J) Zip Code 33928 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible catisfy 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD PTD TITLE ☐ Delete TITLE Addition VANDALL, JAY A. VANdAll NAME 9783 COUNTRY OAKS DR 21260 LAZY DFARMRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP 53928 SVD SUD VALLAII TITLE ☐ Delete TITLE Addition Bomto D VANDALL, BONITA D. NAME 21260 LAZY D FARMRY 9783 COUNTRY OAKS DR STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP Change vP ☐ Delete TITLE ☐ Addition VANDALL, EDWARD, J, NAME VANDALI Edward J 9783 COUNTRY OAKS DR 21260 LAZY D FARMRE STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP Estero TITLE TITLE ☐ Delete Addition VANDALL, JONATHAN -dall Jonathan W NAME MAME 21260 LAZY D FARM Rd 9783 COUNTRY OAKS DR STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE E 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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTOR

941-770-2266

SIGNATURE: