

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L11434

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ACTION ENTERPRISES, INC.

Current Principal Place of Business:

23010 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428

New Principal Place of Business:

P O BOX 670295
CORAL SPRINGS, FL 33067

Current Mailing Address:

23010 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428

New Mailing Address:

P O BOX 670295
CORAL SPRINGS, FL 33067

FEI Number: 65-0140338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, AMY S.
3469 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BRESLOW, AMY S.,
Address: 3469 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL

Title: S () Delete
Name: BRESLOW, SONDRA J.,
Address: 3469 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY BRESLOW

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05/01/2002

Electronic Signature of Signing Officer or Director

Date