

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L55240

1. Entity Name

ACTION OUTFITTERS, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90371 008 ***150.00

Principal Place of Business

1122 S WICKHAM RD
W MELBOURNE FL 32904
US

Mailing Address

1122 S WICKHAM RD
W MELBOURNE FL 32904
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2999120

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAYWORTH, CHANEY & SINCLAIR, P.A
200 S HARBOR CITY BOULEVARD SUITE 203
SPECTRUM CENTRE
MELBOURNE FL 32901

7. Name and Address of New Registered Agent

Name

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

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME REYNOLDS, GENE B.
STREET ADDRESS 2600 PINEAPPLE AVE., #E-1
CITY-ST-ZIP MELBOURNE FL

TITLE DV ☐ Delete
NAME STRATTON, HUBERT JR.
STREET ADDRESS 855 LAKEWOOD CIRCLE
CITY-ST-ZIP MERRITT ISLAND FL

TITLE D ☐ Delete
NAME CAMPBELL, WAYNE
STREET ADDRESS 3775 RIVERSIDE DRIVE
CITY-ST-ZIP MELBOURNE FL

TITLE D ☐ Delete
NAME HAMPTON, DONALD
STREET ADDRESS 3635 AURORA RD
CITY-ST-ZIP MELBOURNE FL 32934

TITLE D ☐ Delete
NAME HANSON, BRUCE B
STREET ADDRESS 4300 COUNTRY ROAD
CITY-ST-ZIP MELBOURNE FL 32934

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME STRATTON, HERBERT JR.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: *Gene B. Reynolds* Gene B. Reynolds
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2001

Date

321-725-0132

Daytime Phone #

CR2E034 (10/00)