2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State **DOCUMENT #** l 55240 1. Entity Name 05-23-2002 90075 049 ***150.00 ACTION OUTFITTERS. INC. Mailing Address Principal Place of Business 1122 S WICKHAM RD 1122 S WICKHAM RD W MELBOURNE FL 32904 W MELBOURNE FL 32904 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State . ₌59-2999120 - Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYWORTH, CHANEY & SINCLAIR, P.A. Street Address (P.O. Box Number is Not Acceptable) 200 S HARBOR CITY BOULEVARD SUITE 203 SPECTRUIM CENTRE Zip Code City MELBOURNE FL 32901 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME REYNOLDS, GENE B. NAME STREET ADDRESS 2600 PINEAPPLE AVE., #E-1 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP-" ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STRATTON, HERBERT JR. STREET ADDRESS STREET ADDRESS 855 LAKEWOOD CIRCLE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL Change Addition Delete TITLE TITLE CAMPBELL, WAYNE NAME STREET ADDRESS 3775 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL TT Change ☐ Addition Delete TITLE TITLE n NAME NAME HAMPTON, DONALD STREET ADDRESS STREET ADDRESS 3635 AURORA RD CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32934** ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME HANSON, BRUCE B STREET ADDRESS 4300 COUNTRY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32934 Delete ☐ Change ☐ Addition TITLE TITLE Victory - a linest 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 at pther like empowered.

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