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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L98211 (0)

1. Corporation Name
FIRST ACTION CORPORATION



Principal Place of Business: 500 E. BROWARD BLVD. SUITE 1650 FT LAUDERDALE FL 33394-0033
Mailing Address: 500 E. BROWARD BLVD. SUITE 1650 FT LAUDERDALE FL 33394-3033

3. Date Incorporated or Qualified: 09/07/1990
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0234412
5. Certificate of Status Desired: \$6.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

9. Name and Address of Current Registered Agent: SCHNEIDER, JOSEPH L., ATTY. 1720 HARRISON ST. SUITE 1620 HOLLYWOOD FL 33020-3826
10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re/instating) DATE

12. OFFICERS AND DIRECTORS
1. TITLE: D
2. NAME: HOGGE, JAMES R
3. STREET ADDRESS: 500 E. BROWARD BLVD 1650
4. CITY-ST-ZIP: FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: James R. Hogge 4/20/97 954-527-4888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)