2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P00000094698 DOCUMENT# 1. Entity Name **Secretary of State** ACTION-TWO, INC. Principal Place of Business Mailing Address 16745 OKEECHOBEE ROAD WEST 16745 OKEECHOBEE ROAD WEST LOXAHATCHEE FL LOXAHATCHEE FL 33470 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1068692 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RALPH 16745 OKEECHOBEE ROAD WEST Street Address (P.O. Box Number is Not Acceptable) LOXAHATCHEE FL33470 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. RALPH G. PURVIS 04/25/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VP ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME PURVIS NAME LYNNE STREET ADDRESS STREET ADDRESS 1650 ROCK TERRACE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH ☐ Delete TITLE SEC ☐ Change X Addition NAME NAME **PURVIS** JASEN STREET ADDRESS STREET ADDRESS 16745 OKEECHOBEE ROAD WEST CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL33470 ☐ Delete TITLE PRES ☐ Change X Addition NAME NICKOLS TRENE STREET ADDRESS STREET ADDRESS 2372 PINEWOOD LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL. 33415 ☐ Delete TITLE Change ☐ Addition PURVIS RALPH NAME STREET ADDRESS 16745 OKEECHOBEE ROAD WEST STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/25/2001

Date

Daytime Phone #

Ralph G. Purvis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _