2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069865

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: ACTION BROKERAGE CORP.

Current Principal Place of Business:

11358 NW 52ND ST
MIAMI, FL 33178

New Principal Place of Business:

19345 SW 25TH COURT
MIRAMAR, FL 33029

Current Mailing Address:

11358 NW 52ND ST
MIAMI, FL 33178

New Mailing Address:

19345 SW 25TH COURT
MIRAMAR, FL 33029

FEI Number: 03-0375058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZALDIVAR, ELIZABETH
11358 NW 52ND ST
MIAMI, FL 33178

Name and Address of New Registered Agent:

ZALDIVAR, ELIZABETH
19345 SW 25TH COURT
MIRAMAR, FL 33029

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: ELIZABETH ZALDIVAR 04/24/2002
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: D ( ) Delete
Name: ZALDIVAR, ELIZABETH
Address: 11358 NW 52ND ST
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete
Name: LEBOLD, JOHN E
Address: 8290 LAKE DR #237
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ZALDIVAR, ELIZABETH
Address: 19345 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: JOHN E. LEBOLD DIR 04/24/2002
Electronic Signature of Signing Officer or Director Date