FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAR 21 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28931 (4)

1. Corporation Name
ACTA, INC.

Principal Place of Business	Mailing Address
23430 HAWTHORNE BLVD. SUITE 300 TORRANCE CA 90505-1723	23430 HAWTHORNE BLVD. SUITE 300 TORRANCE CA 90505-1723

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/17/1990
3a. Date of Last Report: 02/03/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 95-3745762 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 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 ☑ No

9. Name and Address of Current Registered Agent

HOWE, JACK W.
551 OAKRIDGE DR.
INDIALANTIC FL 32903

10. Name and Address of New Registered Agent

81 Name: OVERBECK, KARL B.
82 Street Address (P.O. Box Number is Not Acceptable): 830 N. ATLANTIC AVENUE, UNIT #B-1103
83
84 City: COCOA BEACH FL 85 Zip Code: 32931

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: KARL B. OVERBECK Karl B. Overbeck 3/15/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	COLLINS, JON D.	1.2 NAME	
STREET ADDRESS	3774 FALCONHEAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	RANCHO P. VERDES CA	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☑ Change ☐ Addition
NAME	HUDSON, JAMES M.	2.2 NAME	
STREET ADDRESS	29010 MAPLEPARK DR.	2.3 STREET ADDRESS	1661 VIA ARRIBA
CITY-ST-ZIP	RANCHO P. VERDES CA	2.4 CITY-ST-ZIP	PALOS VERDES ESTATES, CA 90274
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	PETAK, WILLIAM J.	3.2 NAME	
STREET ADDRESS	6044 MOSSBANK	3.3 STREET ADDRESS	
CITY-ST-ZIP	RANCHO P. VERDES CA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	FIFE, PHILIP K.	4.2 NAME	
STREET ADDRESS	4301 IRONWOOD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEAL BEACH CA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 if changed, or on an attachment with an address.

SIGNATURE: James Hudson James Hudson 1/16/96 310/378-6254
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0468777 FP