

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 09 1996 8:00 am
Secretary of State

DOCUMENT # P93000005500 (2)

1. Corporation Name

ACTION SEPTIC, INC.



Principal Place of Business

4911 SW 164 TER
FT LAUDERDALE FL 33331

Mailing Address

18160 NW 2 AVE
#30
N. MIAMI FL 33169

2. Principal Place of Business

21 716 N. 20 AVE
Suite, Apt. #, etc.

22 City & State
23 HOLLYWOOD

24 Zip 33020 25 Country U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

01/19/1993

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0377813

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

SMOLER, BRUCE J. P.A.
3940 INTERNATIONAL PL
100 SE 2ND ST.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of person submitting this report (check one)

Signature of Agent (check one)

Date

12. OFFICERS AND DIRECTORS

TITLE PST
NAME DONNELLY, JOANNE
STREET ADDRESS 4911 SW 164 TER
CITY-ST-ZIP FT LAUDERDALE FL 33331
☒ DELETE

TITLE V
NAME HOSLER, PATRICK GENE JR.
STREET ADDRESS 716 N. 20TH AVE.
CITY-ST-ZIP HOLLYWOOD FL 33020
☐ DELETE

TITLE ST
NAME DONNELLY, GEORGE S
STREET ADDRESS 4911 SW 164 TER
CITY-ST-ZIP FT LAUDERDALE FL 33331
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE V/S
2. NAME DONNELLY, GEORGE P.
3. STREET ADDRESS 5640 SIMMS ST
4. CITY-ST-ZIP HWD FL 33024
☐ Change ☒ Addition

2. TITLE P/T
3. NAME HOSLER, PATRICK GENE JR.
4. STREET ADDRESS 716 N. 20 AVE
5. CITY-ST-ZIP HWD FL 33020
☒ Change ☒ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP
☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-ST-ZIP
☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP
☐ Change ☐ Addition

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 119.02(3)(k), 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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-3-96 954 922 7038

CR2E034 (12/95)