

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:15

DOCUMENT # P93000036306 (7)

1. Corporation Name

ACTION REALTY, INC.

Principal Place of Business

1717 2ND ST.
SUITE A
SARASOTA FL 34236

Mailing Address

24 N BLVD OF THE PRESIDENTS
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/19/1993
3a. Date of Last Report 05/01/1994

4. FEI Number 65-0451237
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

2. Principal Place of Business

21 24 N. BLVD OF THE PRESIDENTS

2a. Mailing Address

26 8432 Palm Lakes Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 SARASOTA FL

City & State

28 SARASOTA FL

24 34236

25 US

29 34243

30 US

9. Name and Address of Current Registered Agent

MATUSIAK, DANIEL
8432 PALM LAKES COURT
SARASOTA FL 34243

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) (Typed or printed name of person appointed agent and their address)

(Signature) (Typed or printed name of person appointed agent and their address)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE D
2. NAME MATUSIAK, DANIEL
3. STREET ADDRESS 8432 PALM LAKES COURT
4. CITY, ST, ZIP SARASOTA FL 34243

1. TITLE D
2. NAME ~~SECRETARY~~ ~~MATUSIAK, DANIEL~~ ~~8432 PALM LAKES COURT~~ ~~SARASOTA FL 34243~~
3. STREET ADDRESS ~~8432 PALM LAKES COURT~~
4. CITY, ST, ZIP ~~SARASOTA FL 34243~~
NOT DIRECTOR + OFFICER ANY MORE.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

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2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

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2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

REMITTED BY MAY 1

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 119.017(3)(b), 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 manager 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 in an attachment with an address.

SIGNATURE:

(Signature) (Typed or printed name of person appointed agent and their address)

DANIEL MATUSIAK

4/27/95

813-388-3838