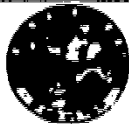


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000040649 (4)

1. Corporation Name

ACTION TIME, INC.

Principal Place of Business

Mailing Address

**23123 SR 7, STE. 200B
BOCA RATON, FL 33428**

**23123 SR 7, STE. 200B
BOCA RATON, FL 33428**

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 06/01/93	3a. Date of Last Report 4/11/94
4. FEI Number 59-3189440	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	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**WILLIAMS LARRY V.
22523 VISTAWOOD WAY
BOCA RATON, FL 33428**

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 registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, LARRY V.	1.2 NAME	
STREET ADDRESS	22523 VISTAWOOD WAY	1.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON, FL 33428	1.4 CITY, ST, ZIP	
TITLE	D/V	2.1 TITLE	☐ Change ☐ Addition
NAME	KIRIAZIS GUS	2.2 NAME	
STREET ADDRESS	21234 SUMMERTRACE CIRCLE	2.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON, FL 33428	2.4 CITY, ST, ZIP	
TITLE	S/T	3.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, IDA N.	3.2 NAME	
STREET ADDRESS	22523 VISTAWOOD WAY	3.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON, FL 33428	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		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	

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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)(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 hereof, or on an attachment with an address.

SIGNATURE: **LARRY V. WILLIAMS** **4/24/95** **407-477-9719**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date