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Feb 25, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000052862

1. Corporation Name  
ACTEX, INC.

Principal Place of Business

5750 COLLINS AVENUE  
11-B  
MIAMI BEACH FL 33140

Mailing Address

5750 COLLINS AVENUE  
11-B  
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1993

4. FEI Number

65-0426220

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 owes the current year Intangible Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 10205 Collins Ave  
Suite, Apt. #, etc.

22 #304

23 Bal Harbour, FL

24 33154 25 USA

2a. Mailing Address

26 10205 Collins Ave  
Suite, Apt. #, etc.

27 #304

28 Bal Harbour FL 33154

29 33154 30 USA

9. Name and Address of Current Registered Agent

BUXTON, PAMELA B  
5750 COLLINS AVENUE  
11-B  
MIAMI BEACH FL 33140

81 Name

Pamela B. Buxton

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

10205 Collins Ave

83

#304

84 City

Bal Harbour

FL

85 Zip Code

33154

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P BUXTON, PAMELA B  
5750 COLLINS AVENUE  
MIAMI BEACH FL 33140

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P Buxton, Pamela B.  
10205 Collins Ave #304  
Bal Harbour FL 33154

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

Pamela Buxton

Date

2-8-99 3055719392

Daytime Phone #

CR2E034 (1/98)

64001008