2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000063231** Jan 12, 2000 8:00 am 1. Entity Name **Secretary of State** ACTION SHOWS INTERNATIONAL, INC. 01-12-2000 90052 013 ***158.75 Mailing Address Principal Place of Business 200 CUMBIE DRIVE PO BOX 1108 HAINES CITY FL 33845-1108 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3209409 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent Name ZIMMERMAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 200 CUMBIE DRIVE HAINES CITY FL 33844 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVT TITI F ☐ Addition TITLE ☐ Delete ZIMMERMAN, JOHN M NAME NAME STREET ADDRESS 200 CUMBIE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL Change Addition ☐ Delete TITLE ZIMMERMAN, KIM E NAME NAME 200 CUMBIE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

SIGNATURE: Kim E. Zimmerman 31 DEC 99 863-422-3929

changed, or on an attachment with an address, with all other like empowered.