

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **AMENDMENT**
P94000063604

1. Corporation Name

Action Appliance and Air Conditioning Inc.

Principal Place of Business

Mailing Address

**1121 Main Street
Dunedin, Florida 34698**

Same

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

**Avalon L. Seymour
1121 Main Street
Dunedin, Florida 34698**

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 title, if applicable

(NOTE: To protect F.A.P.'s position, please report when to file)

DATE

12. OFFICERS AND DIRECTORS

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**PSTD
Avalon L. Seymour
1121 Main Street
Dunedin, Florida 34698**

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [X] Add

VP Ted Allen McArthur

1121 Main Street

Dunedin, Florida 34698

VP

Dean L. Derk

1121 Main Street

Dunedin, Florida 34698

[] Change [] Add

7000002814427
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*****61.25 *****61.25

DB
3-10-99

SIGNATURE:

Avalon L. Seymour

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-99

(727) 736-1106

CR2E034 (11/98)