

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013532 (3)

1. Corporation Name

ACTION RENTALS, INC.

Principal Place of Business

1595 N. 9TH STREET
DEFUNIAK SPRINGS FL 32433

Mailing Address

1595 N. 9TH STREET
DEFUNIAK SPRINGS FL 32433



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PITTS, RICHARD D
1595 N. 9TH STREET
DEFUNIAK SPRINGS FL 32433

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 607.01(7) and 607.15(6), Florida Statutes, the above named corporation's agent, the undersigned, hereby certifies that the information furnished in this statement is true and correct, and that the corporation's board of directors has authorized the appointment of the undersigned as registered agent, and that the undersigned is qualified to act as registered agent under the provisions of Sections 607.01(7) and 607.15(6), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Information Only

DATE

12. OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
PITTS, RICHARD D
1595 N. 9TH STREET
DEFUNIAK SPRINGS FL 32433
D
PITTS, BARBARA ANN
1595 N. 9TH STREET
DEFUNIAK SPRINGS FL 32433
D
RUSHING, KIRBY W
1595 N. 9TH STREET
DEFUNIAK SPRINGS FL 32433
D
RUSHING, B. SUE
1595 N. 9TH STREET
DEFUNIAK SPRINGS FL 32433

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I 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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 president or treasurer or secretary of the corporation, or the registered agent, as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the original or on an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard D. Pitts
RICHARD D. PITTS

3/29/96

Date of Filing

CR2E034 (12/95)