

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000045026 (8)

1. Corporation Name

ACTION PARALEGAL SERVICE OF ORLANDO, INC.



Principal Place of Business

Mailing Address

7000 LAKE UNDERHILL ROAD
ORLANDO FL 32822

7000 LAKE UNDERHILL ROAD
ORLANDO FL 32822

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

6/6/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

4. FEI Number

59-3321039

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BELL, VIRGINIA H
7000 LAKE UNDERHILL ROAD
ORLANDO FL 32822

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

Virginia H. Bell

Signature typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

6/6/96

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Virginia H. Bell	
STREET ADDRESS	Home 7000 Lk Underhill Rd	
CITY-ST-ZIP	Orlando FL 32822	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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***225.00

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Virginia H. Bell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/96 (407) 658-7606

Date

Daytime Phone #

CR2E034 (3/96)

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CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF THE DIRECTORS OF

Action Paralegal Services of Orlando, Inc.

The undersigned, being all the directors of the corporation, hereby unanimously consent to and ratify the action taken as set forth in the following resolutions:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing after the officer's name.

President
Vice-President
Secretary
Treasurer

Virginia H Bell, sole

The object of this corp is to find out
if the Corp. can purchase the property
at 7000 LK Underhill Rd. Orlando and
build a small office building

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated 6/11 1996

Virginia H Bell
Director

Director

Director

Director

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CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS OF

Debra ... Service of ...

The undersigned(s), being all of the shareholders of the corporation, hereby unanimously consent to the action taken as set forth in the following resolutions:

RESOLVED, that the following persons were elected directors of the corporation to serve for one year or until their successors are elected and qualified:

Virginia H. Bell ...

The signing of this consent by the shareholder(s) shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated	<u>6/11</u>	<u>1996</u>	
<u>Virginia H. Bell</u>	<u>100</u>	<u>Virginia H. Bell</u>	
type name of shareholder	no. shares	signature	

_____	_____	_____
_____	_____	_____
_____	_____	_____