2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000049467 May 03, 2000 8:00 am **Secretary of State** ACTION ACCOUNTING, INC. 05-03-2000 90110 019 ***150.00 Mailing Address Principal Place of Business 635 BREVARD AVENUE BREVARD AVENUE 00000A FL 32922 OHITE HAD COCOA FL 32922-7807 US 3. Mailing Address 2. Principal Place of Business 635 BREVARD AUR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3320419 Not Applicable COCOA Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32922~7 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILES, JOHN D Street Address (P.O. Box Number is Not Acceptable) 635 BREVARD AVENUE **COCOA FL 32922** Zip Code 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 10. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE GILES, LINDA T NAME STREET ADDRESS 2533 MEADOW LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **COCOA FL 32926** Addition ☐ Change PSTD ☐ Delete TITLE GILES, JOHN D SR NAME NAME STREET ADDRESS 2533 MEADOW LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32926 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SNAY SE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/00 3

321-638-4744

Daytime Phone #