

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)



PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P96000011848 (4)

1. Corporation Name

A.C.T.I.O.N. INVESTIGATIVE SPECIALIST, INC.

Principal Place of Business

1342 E. VINE STREET, #415
KISSIMMEE FL 34745

Mailing Address

1342 E. VINE STREET, #415
KISSIMMEE FL 34745

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PARTAIN, JAMES M
1342 E. VINE STREET, #415
KISSIMMEE FL 34745

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: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D PARTAIN, JAMES M

NAME
STREET ADDRESS
CITY-ST-ZIP
1342 E. VINE STREET, #415
KISSIMMEE FL 34745

TITLE NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME

STREET ADDRESS
CITY-ST-ZIP

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TITLE NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME

STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

3000002377993-4

-12/19/97-01085-010

***165.00 ***165.00 on

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED

97 DEC 15 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/02/1996

4. FET Number

59-3357795

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation owes or has paid the current year Intang b'te
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)

Action

- INVESTIGATIVE SPECIALISTS, INC.
- LOSS PREVENTION SERVICES, INC.
- SECURITY CONSULTANTS

INVESTIGATIONS • UNIFORMED SECURITY • LOSS PREVENTION • PERSONAL PROTECTION SERVICES • COURT SERVICES

Florida Department of State
Attn. Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam

The enclosed check was submitted on September 9 1996. The check was returned to us in like condition. We attempted to make payment and on time. We had also sent a check prior to this that to this day has not been returned nor cashed. Please be advised that we have attempted to pay this fee.

Thank you for your time and co-operation on this matter.

Sincerely

J.M. Partain