

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000078838

1. Entity Name

ACTION AUTOMATIC DOOR COMPANY

Principal Place of Business

12660 METRO PARKWAY
FORT MYERS FL 33912

Mailing Address

12660 METRO PARKWAY
FORT MYERS FL 33912

2. Principal Place of Business

11360 Metro Parkway

3. Mailing Address

11360 Metro Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft Myers, FL

City & State

Ft Myers, FL

Zip

33912

Country

USA

Zip

33912

Country

USA

4. FEI Number 65-0695922

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

EBEL, GEORGE F IV
12488 LOCO PLACE LN
NAPLES FL 34119

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EBEL, GEORGE F IV 12988 COCO PLUM LANE NAPLES FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BOLLIN, ROBERT 4842 OLDE MEADOW LANE SYLVANIA OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, GREGORY 17464 LEBANON ROAD FT MYERS FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TROWE, BRADLEY 1735 BRANTLEY ROAD, #1915 FT MYERS FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALEGA, ANDREW 193 BATH CLUB BLVD REDINGTON BCH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Marks, Jeffrey 1454 Dexter Drive Clearwater, FL 33756	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jackson, James R. 118 SW 52nd Street Cape Coral, FL 33914	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Holt, Douglas 675 Saratoga Cir #J202 Naples, FL 34104	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90131 024 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)