

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90075 050 ***150.00

DOCUMENT # P96000078838

1. Entity Name
ACTION AUTOMATIC DOOR COMPANY

Principal Place of Business

**11360 METRO PARKWAY
 FORT MYERS FL 33912**

Mailing Address

**11360 METRO PARKWAY
 FORT MYERS FL 33912**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0695922

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



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)

12988 Coco Plum Lane

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-2-02

**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, 2002 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 MARKS, JEFFREY 1454 DEXTER DRIVE CLEARWATER FL 33756	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JACKSON, JAMES R 118 SW 52ND STREET CAPE CORAL FL 33914	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLT, DOUGLAS 675 SARATOGA CIR #J202 NAPLES FL 34104	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Ebel, George F. IV 12988 Coco Plum Lane Naples, FL 34119	☒ 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	President Jackson, James R. 118 SW 52nd Street Cape Coral, FL 33914	☒ 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 #

4-2-02

CR2E034 (9/01)