2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # P97000044932 Secretary of State ACTION SUPPLY OF MIAMI, INC. 02-28-2001 90088 007 ***150.00 Principal Place of Business Mailing Address 13973 SW 140 ST 13973 SW 140 ST MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0764714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOMAR, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 17439 NW 66 CT **MIAMI FL 33015** City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition JONES, RUSSEL NAME NAME 13973 SW 140 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP VSTD Delete TITLE Change ☐ Addition O'BOURKE, MICHAEL NAME STREET ADDRESS 13973 SW 140 ST STREET ADDRESS CITY-ST-7IP **MIAMI FL 33186** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition JONES, WILLIAM J NAME 13973 S.W. 140 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33186** CITY-ST-ZIP Delete. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the analysis and that my signature shall have the same legal effect as if made under oath; that I am an officer or director refer to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is true of the corporation or the receiver of trustee empower

SIGNATURE:

changed or on an attachment with

AME OF SIGNING OFFICER OR DIRECTOR

other like empowered.

arraddress, w