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2003 FOR PROFIT CORPORATION

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Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000076731 DOCUMENT # 1. Entity Name 04-21-2003 90411 010 ***150.00 ACTION RESTORATION, INC. Principal Place of Business Mailing Address 5491 NW 15TH STREET 5491 NW 15TH STREET SUITE 30 SUITE 30 MARGATE FL 33063 MARGATE FL 33063 US 2. Principal Place of Business 2649 NE 154 Avenue 3. Mailing Address 2649 NE 15th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Ompano Beach Fr Applied For 4. FEI Number 65-0778884 Not Applicable \$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 -Name ROBERT S FORMAN, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2101 W COMMERCIAL BLVD **SUITE 4100** FT LAUDERDALE FL 33309 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** Addition TITI E ☐ Delete TITLE NAME GUZMAN, DAVID NAME 2649 NE 15th Avenue STREET ADDRESS 5491 NW 15TH STREET, SUITE 30 STREET ADDRESS Pompano Beach FL 33064 MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the inform tion supplied g 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 a nd accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director I tyexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

CH2E034 (10/02)