SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

Sep 20, 1999 8:00 am Secretary of State 09-20-1999 90012 040 ***150.00

FILED

DOCUMENT # P97000082360 1. Corporation Name

CLASS ACTION, INC.



Principal Place	of Business	Mailing Addre	ISS					
1200 S. OCEAN	N BLVD., 17E		1200 S. OCEAN BLVD., 17E					
BOCA RATON	FL 33432	BOCA RATOR	BOCA RATON FL 33432			DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified	IO OF AGE	
						09/23/1997		
2 Principal Pla	ace of Business	2a Mailing Ad	a, Mailing Address			4. FEI Number	Applied For	
-	ace of business	<u> </u>	26			65:0788462	Not Applicable	
Suite, Apt. #	t etc		Suite, Apt. #, etc.				\$8.75 Additional	
22	r, 616.	<u> </u>	27			5. Certificate of Status Desired	Fee Required	
City & State			City & State			6. Election Campaign Financing	\$5.00 May Be	
23		28	28			Trust Fund Contribution	Added to Fees	
	Zip Country		Zip Country			8. This corporation owes the current year		
24	25	29		30		Intangible Personal Property.	Yes No	
	9. Name and Address o	f Current Registered Ager	nt			10. Name and Address of New Registers	d Agent	
				81	Name			
	IN, PHILIP L JR.		82		Street Ad	reet Address (P.O. Box Number is Not Acceptable)		
) S. OCEAN BLVD., 17E					Othode y deal of the service state of the service s		
BOC	CA RATON FL 33432			83			-	
				84	City	F	85 Zip Code	
11 Dumuent	to the provisions of sections	607 0602 and 607 1508 Flo	orida Statutes	s the above	named cort	poration submits this statement for the nurnose of	changing its registered	
office or r	egistered agent or both in t	he State of Florida. Such cl	nange was a	utnorized by	tne comora	ation's board of directors. I hereby accept the app	pointment as registered	
agent. I a	m familiar with, and accept t	the obligations of, section 6	07.0505, FIO	nga Statutes	5.		ļ	
SIGNATURE _	Signature, typed or printed name of reg	istered agent and title if applicable.	(NO	TE: Registered A	gent signature n	required when reinstating) DATE		
12.		ERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12	
TITLE	D	DELETE		1.1 TITLE			Change Addition	
NAME	DUNN, PHILIP L JR.			1.2 NAME				
STREET ADDRESS 1200 S. OCEAN BLVD., 175E				1.3 STREET ADDRESS				
CITY-ST-ZIP BOCA RATON FL 33432				1.4 CITY-ST-ZIP				
TITLÉ	***		DELETE	2.1 TITLE			Change Addition	
NAME				2.2 NAME				
STREET ADDRESS				2.3 STREET	ADDRESS			
CITY-ST-ZIP				2.4 CITY-S1	r-ZIP			
TITLE			DELETE	3.1 TITLE			Change Addition	
NAME				3.2 NAME				
STREET ADDRESS				3.3 STREET	ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST	r-ZIP			
TITLE			DELETE	4.1 TITLE			Change Addition	
NAME				4.2 NAME				
STREET ADDRESS				4.3 STREET	ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST	-ZiP			
TITLE			DELETE	5.1 TITLE			Change Addition	
NAME				5.2 NAME]	
STREET ADDRESS				5.3 STREET	ADDRESS		1	
CITY-ST-ZIP				5.4 CITY-ST	T-ZIP			
TITLE			DELETE	6.1 TITLE			Change Addition	
NAME				6.2 NAME			}	
STREET ADDRESS				6.3 STREET	ADDRESS		}	
CITY-ST-ZIP				6.4 CITY-ST				
14. I hereby ce	rtify that the information supp	olied with this filling does not	qualify for th	e exemption	rstated in s	ection 119.07(3)(i), Florida Statutes. I further certi	fy that the information	

hrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am perpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears address. indicated on this annual report or supplemental an officer or director of the corporation or the re in Block 12 or Block 13 if changed, or on an att

SIGNATURE:

617456-40012