

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000066255

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ACTION COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

ACTION COMMUNICATIONS INT
13899 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD
#130
N MIAMI BEACH, FL 33181

New Mailing Address:

19316 E. CONTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 65-0854250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, CLAUDIA
3640 YACHT CLUB DR 1401
AVENTURA, FL 33180

Name and Address of New Registered Agent:

FIGUEREDO, CLAUDIA
19316 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

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: CLAUDIA X. FIGUEREDO

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEREDO, CLAUDIA X
Address: 3640 YACHT CLUB DR #1401
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEREDO, CLAUDIA X
Address: 19316 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA X. FIGUEREDO

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date