2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 91416 029 ***150.00

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DOCUMENT # **P98000080341**

1. Entity Name
ACTION TEK, INC.

Principal Place of Business	Mailing Address
405 MAC ARTHUR DR ORLANDO, FL 32839 US	PO BOX 561124 ORLANDO, FL 32856 US

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1901 Parker Dr.	1901 Parker Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Englewood, FL	City & State: Englewood, FL
Zip: 34223 Country: Charlotte	Zip: 34223 Country: Charlotte

4. FEI Number **59-3288029** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PENNEY, ALLEN R
~~405 MACARTHUR DR~~
~~ORLANDO, FL 32839~~
1901 Parker Dr.
Englewood, FL 34223

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] Allen R. Penney 4-28-03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PENNEY, ROSALIND B 1658 TREMONT LA WINTER PARK, FL 32792	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Penney, Rosalind B 1901 Parker Dr. Englewood, FL 34223	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PENNEY, ALLEN R 1658 TREMONT LA WINTER PARK, FL 32792	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Penney, Allen R 1901 Parker Dr. Englewood, FL 34223	☑ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Rosalind Penney 4/28/03 941-460-0730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)