2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P99000094215 1. Entity Name ACT INC. SPECIALIST 05-15-2000 90162 049 ***150.00 Principal Place of Business Mailing Address 1300 - 2B SO. FRENCH AVENUE 1300 - 2B SQ. FRENCH AVENUE SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 3*608867* Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLUCCI, THERESA ANNE Street Address (P.O. Box Number is Not Acceptable) 1300 - 2B SO. FRENCH AVENUE SANFORD FL 32771 Zip Code City FL 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT Addition TITLE Change Delete TITLE ANNE CACLUCCI THECESA NAME NAME STREET ADDRESS 490 MURRAY CITY-ST-ZIP OSTEEN . CITY-ST-ZIE <u> 32764</u> Addition TITLE Change CEO ☐ Delete TITLE CARWCCI III NAME NAME ALEX STREET ADDRESS 490 MURRAY RD City-St-7IP CITY-ST-ZIP OSTEEN 📆 Addition DIRECTOR Change TITLE TITLE CHRISTOPHER CARLUCCI NAME NAME STREET ADDRESS STREET ADDRESS 490 MURRAY CITY-ST-ZIP CITY-ST-ZIP osteen. Fl Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG