2000 UNIFORM BUSINESS REPORT (UBR)

May 04, 2000 8:00 am Secretary of State **DOCUMENT # \$22788** 1. Entity Name ACTION INSTALLATIONS, INC. 05-04-2000 90129 049 ***150.00 Mailing Address Principal Place of Business 105 LIGHTERLOG LN 105 LIGHTERLOG LN AUBURNDALE FL 33823-9548 AUBURNDALE FL 33823 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 4. FEI Number 59-3041630 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HICKS, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 105 LIGHTERLOG LN AUBURNDALE FL 33823 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD Change TITLE TITLE ☐ Delete HICKS, ROBERT L. NAME NAME STREET ADDRESS STREET ADDRESS 105 LIGHTERLOG LN CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL ☐ Addition VΡ Change TITLE ☐ Delete TITLE HARISS, DAVID L NAME NAME 105 LIGHTERLOG LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL 33823 ☐ Addition Change ☐ Delete TITLE HICKS, CAROLYN NAME 105 LIGHTERLOG LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUBURNDALE FL 33823** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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

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 and where does not expected 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 attach

SIGNATURE:

FILED