

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S39412 (9)

1. Corporation Name

"ACTION" FINANCIAL CORPORATION



Principal Place of Business

Mailing Address

POST OFFICE BOX 6130
PALM HARBOR FL 34684-0730

POST OFFICE BOX 6130
PALM HARBOR FL 34684-0730

3. Date Incorporated or Qualified

03/18/1991

3a. Date of Last Report

08/15/1995

4. FEI Number

59-3060686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMER, JOHN J.
3074 LANDMARK BLVD., #1507
PALM HARBOR FL 34684

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
P
HAMER, JOHN J.
STREET ADDRESS
305 CYPRESS CREEK CR
CITY-ST-ZIP
OLDSMAR FL

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VS
HAMER, SUE
STREET ADDRESS
821 LONGVIEW
CITY-ST-ZIP
GREEN BAY WI

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
AD
TANGE, MIKE
STREET ADDRESS
200 S.E. FIRST STREET
CITY-ST-ZIP
MIAMI FL

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
S
HAMER, DENISE
STREET ADDRESS
305 CYPRESS CREEK CIRCLE
CITY-ST-ZIP
OLDSMAR FL

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

813-785-1933

Daytime Phone #

CR2E034 (12/95)