

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S74426** (5)
1. Corporation Name
ACTION USA, INC.

Principal Place of Business 6 BRIGHTWATERS CIRCLE, NE ST. PETERSBURG FL 33704 US	Mailing Address P.O. BOX 12689, N/A ST. PETERSBURG FL 33733 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 265 - 9TH AVENUE NORTH Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. BOX 12689 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/16/1991	
22 ST. PETERSBURG, FL. City & State		27 ST. PETERSBURG, FL. City & State		4. FEI Number 59-3080995 Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
23 33701 Zip		28 33733-2689 Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 PINELLAS Country		29 PINELLAS Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 33701 Zip		30 33733-2689 Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HAHN, STEPHEN 6 BRIGHTWATERS CIRCLE, NE ST. PETERSBURG FL 33704		10. Name and Address of New Registered Agent	
81 Name STEPHEN HAHN		82 Street Address (P.O. Box Number is Not Acceptable) 265 - 9TH AVENUE NORTH	
83		84 City ST. PETERSBURG	
85 Zip Code 33701		86	

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	HAHN, NAJWA K	1.2 NAME	STEPHEN HAHN
STREET ADDRESS	6 BRIGHTWATERS CIRCLE, NE	1.3 STREET ADDRESS	265 - 9TH AVENUE NORTH
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33701
TITLE	V	2.1 TITLE	
NAME	HAHN, STEPHEN	2.2 NAME	
STREET ADDRESS	6 BRIGHTWATERS CIRCLE, NE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	WEISS, JIM	3.2 NAME	
STREET ADDRESS	810 MAIN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	THOMPSON, JERRY	4.2 NAME	
STREET ADDRESS	6 BRIGHTWATERS CIRCLE, NE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

Stephen Hahn

4-22-98

CR2E034 (10/97)