

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S76916

FILED
Feb 16, 2002 8:00 AM
Secretary of State

Entity Name: ACTION AIR, INC.

Current Principal Place of Business:

3240 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

3230 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

Current Mailing Address:

3240 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Mailing Address:

3230 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

FEI Number: 65-0285865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEA, STEPHEN
3240 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33024 US

Name and Address of New Registered Agent:

SHEA, STEPHEN P
5787 S.W. 89 LANE
COOPER CITY, FL 33328 US

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: STEPHEN PAUL SHEA

02/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEA, STEPHEN P
Address: 5787 S.W. 89 LANE
City-St-Zip: COOPER CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEA, STEPHEN P
Address: 5787 S.W. 89 LANE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Change (X) Addition
Name: SHEA, STEPHEN P II
Address: 5787 S.W. 89 LANE
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN PAUL SHEA

PRES

02/16/2002

Electronic Signature of Signing Officer or Director

Date