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PROFIT CORPORATION ANNUAL REPORT



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

1996

SIGNATURE!

| DOCUMENT # V54526 (1)  ACTION TRANSMISSION CORPORATION  |  |   |   |  |   |                             |   |  |  |
|---|--|---|---|--|---|-----------------------------|---|--|--|
| rincipal Place of Business Mailing Address  |  |   |   |  |   |                             | FORM DIBLI <b>dif</b> i                         | I OTOF DIOL  |  |
| 819 N.W. 7T<br>FT. LAUDER   | TH AVENUE<br>Dale fl 33311   | 819 N.W. 7TH<br>FT. LAUDERDA                        |   |  |   |                             |   |  |  |
|   |  |   |   |  | 3. Date incorporated or<br>07/27/1992               | Qualified                   | 3a. Date  | of Last R  |  |
| Principal Pl  | lace of Business   | 2a. Mailing Address<br>26                           |   |  | 4. FEt Number<br>65-0354637                         |                             | ***   | <u> </u>   | Applied For  |
| Suite, Apt.   | #, etc.  | <del></del>   | Suite, Apt. #, etc.   |  |   | \$8.75 Addition             |   |  | Not Applicable<br>Additional   |
|   |  | 27  |   |  | 5. Certificate of Status Desired Fee Requ           |                             |   |  |  |
| City & State  | e  | City & State  |   |  | 6. Election Campaign Fir<br>Trust Fund Contribution | -                           |   |  | O May Be<br>d to Fees  |
| Zφ  | Country  | Zφ  | Co  | untry  | 8. This corporation has le                          |                             | ntangible ta                                    |  |  |
|   | 9. Name and Address of Cu  | rept Begistered Agent                               | 30  |  | Florida Statutes                                    | X Yes                       | □ No  |  |  |
|   | g, Harrie and Address of Qu  | rient negistered Agent                              |   | 81 Name  | 10. Name and Address                                | Of New H                    | egistered A                                     | agent  |  |
|   | s, stuart r.   |   |   | 82 Street Add  | dress (P.O. Box Number is Not                       | Acceptable                  | ie)   | ··   |  |
|   | FEDERAL HIGHWAY  |   |   | 83   |   |                             |   |  |  |
| SUITE 314<br>BOCA RATON FL 33431  |  |   |   | 03   |   |                             |   |  |  |
| BOCK RATON PL 33431   |  |   |   |  |   |                             |   | 85 Zir   | Code   |
|   | to the provisions of Sections 607.0<br>red agent, or both, in the State of F<br>th, and accept the obligations of, \$  |   |   |  |   | for the purp<br>of the appo |   | 1 1 1  |  |
| Pursuant<br>or register<br>familiar wi<br>GNATURE.  | Signal to speed or printed name of registaries a OFFICERS  |   | (NOTE Registers   |  |   |                             | pose of cha<br>intment as<br>DATE<br>CERS AND   | nging its registered                               | egistered office<br>agent. I am  |
| BNATURE.  | Signatino typed or printed name of registaries a OFFICERS D KRONSBERG, ALAN  | agent and tile if application AND DIRECTORS         | (NOTE Registers  13. TE 1 1   | ove-named corporation's bo   | ired when renistating)                              |                             | pose of cha<br>intment as<br>DATE<br>CERS AND   | nging its registered                               | egistered office<br>agent. I am<br>RS IN 12                                |
| BNATURE F   | Signat to thread or printed name of regionaries of D KRONSBERG, ALAN 819 N.W. 7TH AVE.   | agent and tile if application AND DIRECTORS         | (NOTE Registers  13. IE 11  121   | OVE-named corporation's booked Agent agreetive requiremental title.  THILE VAME STREET ADDRESS   | ired when renistating)                              |                             | pose of cha<br>intment as<br>DATE<br>CERS AND   | nging its registered                               | egistered office<br>agent. I am<br>RS IN 12                                |
| SNATURE.  | Signatino typed or printed name of registaries a OFFICERS D KRONSBERG, ALAN  | agent and tile if application AND DIRECTORS         | (NOTE Registers 13. [IE 11 12] 13. 14.  | ove-named corporation's bo   | ired when renistating)                              |                             | pose of cha<br>pintment as<br>LIATE<br>CERS AND | nging its ri<br>registered<br>DIRECTO              | egistered office<br>agent. I am<br>RS IN 12                                |
| NATURE.   | OFFICERS  D  KRONSBERG, ALAN 819 N.W. 7TH AVE. FT LAUDERDALE FL  D  DESANE, SCOTT  | agent and tilk if as plication  AND DIRECTORS  DELE | (NOTE Registers  13. ITE 11 121 13. 14(  ITE 21   | OVE-named corporation's booked Agont agreetive result  | ired when renistating)                              |                             | pose of cha<br>pintment as<br>LIATE<br>CERS AND | nging its registered                               | egistered office<br>agent. I am<br>RS IN 12                                |
| F F F LADURESS -S1-ZIP F F F LADURESS   | OFFICERS  D  KRONSBERG, ALAN 819 N.W. 7TH AVE. FT LAUDERDALE FL  D  DESANE, SCOTT 819 N.W. 7TH AVE.  | agent and tilk if as plication  AND DIRECTORS  DELE | (NOTE Registers  13. ITE 11 122 133 144 14 21 228 235   | ove-named corporation's bo ad Agont a greature requirement  Title  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  VAME  STREET ADDRESS  | ired when renistating)                              |                             | pose of cha<br>pintment as<br>LIATE<br>CERS AND | nging its ri<br>registered<br>DIRECTO              | egistered office<br>agent. I am<br>RS IN 12                                |
| F E E E LADURESS -ST-ZIP E E E LADURESS -ST-ZIP SE E E LADURESS -ST-ZIP   | OFFICERS  D  KRONSBERG, ALAN 819 N.W. 7TH AVE. FT LAUDERDALE FL  D  DESANE, SCOTT  | agent and tilk if as plication  AND DIRECTORS  DELE | (NOTE Registers  13.  ITE 11  127  138  146  IE 21  228  238 246  | ove-named corp<br>corporation's bo<br>ad Agont signature requi-<br>tiffle<br>vame<br>SIREE1 ADDRESS<br>CITY-ST-ZIP<br>TITLE  | ired when renistating)                              |                             | pose of cha<br>pintment as<br>LIATE<br>CERS AND | nging its registered  DIRECTO Change               | egistered office<br>agent. I am  RS IN 12 Addition Addition                |
| F F ADDRESS -S1-ZIP -S1-ZIP -S1-ZIP -S1-ZIP   | OFFICERS  D KRONSBERG, ALAN 819 N.W. 7TH AVE. FT LAUDERDALE FL  D DESANE, SCOTT 819 N.W. 7TH AVE. FT LAUDERDALE FL  D DESANE, SCOTT 819 N.W. 7TH AVE. FT LAUDERDALE FL  D DESANE, ROBERT                   | agent and tilk it application  AND DIRECTORS  DELE  | (NOTE Registers  13.  ITE 11  120  139  140  TE 21  220  235  240  IE 31  | ove-named corporation's bo ad Agont a greature respective respecti | ired when renistating)                              |                             | pose of cha<br>pintment as<br>LIATE<br>CERS AND | nging its ri<br>registered<br>DIRECTO              | egistered office<br>agent. I am<br>RS IN 12                                |
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| BNATURE.  F ME  SELLADURESS Y-S1-ZIP  F ME  SELLADURESS Y-S1-ZIP  JE  ME  SELLADURESS G-S1-ZIP  F   | OFFICERS  D KRONSBERG, ALAN 819 N.W. 7TH AVE. FT LAUDERDALE FL  D DESANE, SCOTT 819 N.W. 7TH AVE. FT LAUDERDALE FL  D DESANE, SCOTT 819 N.W. 7TH AVE. FT LAUDERDALE FL  D DESANE, ROBERT 819 N.W. 7TH AVE. | AND DIRECTORS  DELE                                 | (NOTE Registers  13.  ITE 11  121  133  146  ITE 21  226  233  246  ITE 31  326  346  ITE 41  420  485  446  ITE 51  528  538 | OVE-named corporation's booked agent agreement in the street address city-st-zip title   | ired when renistating)                              |                             | pose of cha pintment as  tiate CERS AND         | nging its registered  DIRECTO Change Change Change | egistered office agent. I am  RS IN 12 Addition Addition Addition          |
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