

# 2001 UNIFORM BUSINESS REPORT (UBR)

2/

**FILED**  
**Mar 29, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90014 044 \*\*\*\*70.00

**DOCUMENT # N97000002197**

1. Entity Name

**MEN IN ACTION - USA, INC.**

Principal Place of Business

1106 S. SANFORD AVE  
 SANFORD FL 32771

Mailing Address

P.O. BOX 852517  
 LAKE MARY FL 32785-2517

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-3358267**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEGROOT, HOLLY**  
**13143 DALLAS WOODS LN**  
**ORLANDO FL 32824**

Name

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

City

**FL**

Zip Code

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)

DATE

**FILE NOW:  
 FEE IS \$81.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                                                |                                                                   |                                            |
|------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>BENJAMIN, PAUL<br>1106 S. SANFORD AVE<br>SANFORD FL 32771   | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T.D<br>DEGROOT, HOLLY<br>1106 S. SANFORD AVE<br>SANFORD FL 32771  | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V.D<br>HALL, TERRY<br>1106 S. SANFORD AVE<br>SANFORD FL 32771     | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ASD<br>STAPLER, SYDELL<br>1106 S. SANFORD AVE<br>SANFORD FL 32771 | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C<br>BERDET, CHARLES<br>1106 S. SANFORD AVE<br>SANFORD FL 32771   | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>EMANUEL, VALERIE<br>1106 S. SANFORD AVE<br>SANFORD FL 32771  | <input checked="" type="checkbox"/> Delete |

|                                                |                                                            |                                                                              |
|------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Sydell Stapler<br>1106 S. Sanford Ave<br>Sanford, FL 32771 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Paul Benjamin<br>1106 S. Sanford Ave<br>Sanford, FL 32771  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. 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 empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/01 (407) 302-0850

Daytime Phone #

CR2E037 (10/00)

BOARD OF DIRECTORS FOR MEN IN ACTION

ATTACHMENT  
# 19 00002197  
3227

| Name                 | Job Title      | Primary Address Line 1    | City    | State/Prov. | Zip/Postal Code |
|----------------------|----------------|---------------------------|---------|-------------|-----------------|
| BENJAMIN, Jacqueline | Director       | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| Benjamin, Paul       | POC            | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| Clinton, Marcia      | Director       | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| DEGROOT, HOLLY       | TD             | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| HALL, Dee            | Director       | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| HALL, TERRY          | Vice President | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| MEURER, Barbara      | Director       | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| MEURER, RAYMOND      | Director       | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| Shapler, Sydell      | SD             | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| WOLFE, DICK          | Director       | 1106 South Sanford Avenue | Sanford | FL          | 32771           |
| WOLFE, KAY           | Director       | 1106 South Sanford Avenue | Sanford | FL          | 32771           |