

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2019
Secretary of State
5373987717CC

Entity Name: ACTION RESEARCH CORPORATION

Current Principal Place of Business:

34A FREEDOM COURT
GREER, SC 29650

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

FEI Number: 46-1086859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LETENDRE, ELIZABETH
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY
Name VETTER, JUDITH W.
Address 825 BRICKELL BAY DRIVE
 SUITE 1644
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER
Name MACAU, CARLOS L. JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR, PRESIDENT
Name BRASELTON, GREGORY
Address 34-A FREEDOM COURT
City-State-Zip: GREER SC 29650

Title DIRECTOR
Name BIEDERWOLF, JEFFREY
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR
Name MENDELSON, ERIC A.
Address 825 BRICKELL BAY DRIVE
 SUITE 1644
City-State-Zip: MIAMI FL 33131

I hereby 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 all other like empowered.

SIGNATURE: CARLOS L MACAU JR.

TREASURER

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date