

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000082345

**FILED**  
**Apr 26, 2023**  
**Secretary of State**  
**8656048798CC**

**Entity Name:** ACTION RESEARCH CORPORATION

**Current Principal Place of Business:**

34-A 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 R.  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY  
Name MACHADO, VIVIAN  
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 MORELL, LUIS J.  
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

Title ASST. SECRETARY  
Name JULISSA , MARTINEZ P.  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR  
Name PUTNAM, CHAD  
Address 34-A FREEDOM COURT  
City-State-Zip: GREER SC 29650

*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**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date