

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3: 33

DOCUMENT # 694162 (9)

1. Corporation Name

MANAGEMENT ACTION CORPORATION

Principal Place of Business

4380 ELDORADO WAY
MELBOURNE FL 32934

Mailing Address

4380 ELDORADO WAY
MELBOURNE FL 32934

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/13/1981

3a. Date of Last Report

01/31/1994

2. Principal Place of Business

21 279 Sandy Run

2a. Mailing Address

26 279 Sandy Run

4. FEI Number

59-2224632

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 Melbourne, FL

City & State

28 Melbourne, FL

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

Zip

32940

Country

25 Brevard

Zip

29 32940

Country

30 Brevard

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MCCHRYSTAL, HERBERT J JR
4380 ELDORADO WAY
MELBOURNE FL 32934

10. Name and Address of New Registered Agent

81 Name

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

279 Sandy Run

83

84 City

Melbourne,

FL

85 Zip Code

32940

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BRINKLER, ELIZABETH M.

STREET ADDRESS

20410 CHADBURY PARK DR.

CITY - ST - ZIP

KATY TX 77450

TITLE

PD

NAME

MCCHRYSTAL, NEDRA R

STREET ADDRESS

4380 ELDORADO WAY

CITY - ST - ZIP

MELBOURNE FL 32934

TITLE

D

NAME

MCCHRYSTAL, ANN C.

STREET ADDRESS

120 SISLER ST

CITY - ST - ZIP

FT. BRAGG NC 28307

TITLE

D

NAME

OLIVER, CHARLOTTE W.

STREET ADDRESS

2205 KINGS BAY DR.

CITY - ST - ZIP

KINGSPORT TN 37680

TITLE

D

NAME

MCCHRYSTAL, COLLEN W.

STREET ADDRESS

2411 WINDING RIDGE RD.

CITY - ST - ZIP

ODENTON MD 21113

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

279 Sandy Run
Melbourne, FL 32940

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

2319 South 2d Street
Fort Lewis, WA 98433

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 907, Florida Statutes; and that my name appears in Block 12 or (Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

Nedra R. McChrystal, President

18 Jan 95 (407) 242-7160