


FILED
Jul 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N97000002197
1. Corporation Name
MEN IN ACTION USA, INC.

Principal Place of Business
744 Summerland Drive
Winter Springs, Florida
32780

Mailing Address
P.O. Box 952517
Lake Mary, Florida
32795-2517

2. Principal Place of Business
21 744 Summerland Drive
Suite, Apt. #, etc.
22
City & State
23 Winter Springs, Florida
Zip
24 32708
Country
25 Seminole

2a. Mailing Address
26 P.O. Box 952517
Suite, Apt. #, etc.
27
City & State
28 Lake Mary, Florida
Zip
29 32795-2517
Country
30 Seminole

3. Date Incorporated or Qualified
January 29, 1997

3a. Date of Last Report

4. FEI Number
59-3358267

Applied For
Not Applicable

5. Certificate of Status Desired
X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No X

9. Name and Address of Current Registered Agent
Kwas & Associates, P.A.
5030 S. US Highway 17/92
P.O. Box 181304
Casselberry, Florida 32718-1304

10. Name and Address of New Registered Agent
81 Name Mark Kwas, ESQ
82 Street Address (P.O. Box Number is Not Acceptable)
1964 Downs Court
83
84 City Lake Mary, Florida FL 85 Zip Code 32746

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE [Signature] - Mark Kwas
Signature, typed or printed name of Registered Agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

7/5/97
Date

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PRESIDENT Paul Benjamin 744 Summerland Drive Winter Springs, Florida 32780
VICE. PRESIDENT Albert Gronert 4799 Shoreline Circle Sanford, Florida 32771
SECRETARY Rick Shiarla 112 Pineapple Court Longwood, Florida 32750
DIRECTOR Mark Kwas 1964 Downs Court Lake Mary, Florida 32746
TREASURER Mark Kwas 1964 Downs Court Lake Mary, Florida 32746

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DIRECTOR
1.2 NAME Jackie Benjamin
1.3 STREET ADDRESS 744 Summerland Drive
1.4 CITY-ST-ZIP Winter Springs, Florida 32780
2.1 TITLE DIRECTOR
2.2 NAME Steve Shaw
2.3 STREET ADDRESS 304 Secret Way Circle
2.4 CITY-ST-ZIP Casselberry, Florida 32707
3.1 TITLE SECRETARY/TREASURER
3.2 NAME Jean Marie Gronert
3.3 STREET ADDRESS 4799 Shoreline Circle
3.4 CITY-ST-ZIP Sanford, Florida 32771
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME 200002238932
5.3 STREET ADDRESS -07/16/97--01004--001
5.4 CITY-ST-ZIP ***70.00
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name
appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] Paul Benjamin May 6, 1997 (407) 696-4888
Signature and typed or printed name of signing officer or director Date Daytime Phone #