

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003287 (0)

1. Corporation Name

MADISON RESEARCH CORPORATION



Principal Place of Business

399 EXECUTIVE DR.
HUNTSVILLE AL 35816

Mailing Address

399 EXECUTIVE DR.
HUNTSVILLE AL 35816

2. Principal Place of Business

21 401 Wynn Drive

Suite, Apt. #, etc

22

City & State

23 Huntsville, AL

Zip

24 35805

Country

25 USA

2a. Mailing Address

26 401 Wynn Drive

Suite, Apt. #, etc

27

City & State

28 Huntsville, AL

Zip

29 35805

Country

30 USA

3. Date Incorporated or Qualified

07/19/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

63-0934056

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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

10. Name and Address of New Registered Agent

ECHOLS, FRED
MADISON RESEARCH CORP./CONTRACT NAS8-38000
PSCN BLDG. M6-39
KENNEDY SPACE CENTER FL 32899

81 Name

John G. Townsend

82

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

275 Echo Circle

83

84

City Ft Walton Beach

FL

85

Zip Code

32548

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

JOHN G. TOWNSEND, SR. ANALYST

Signature typed or printed name of registered agent, if new appointment

Name, printed and Agent signature required when reappointing

John G. Townsend

5/1/96

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

STALLWORTH, JOHN L

695 DUG HILL RD.

BROWNSBORO AL 35741

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

HAZELRIG, SAM M

2098 WOODLAWN DR.

HUNTSVILLE AL 35802

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

CR2E034 (12/95)

0502630

FN