

3 14-97 B-3097 NC
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003287 (0)

1. Corporation Name

MADISON RESEARCH CORPORATION

Principal Place of Business

401 WYNN DRIVE
HUNTSVILLE AL 35805
US

Mailing Address

401 WYNN DRIVE
HUNTSVILLE AL 35805-1962
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

TOWNSEND, JOHN G
275 ECHO CIRCLE
PSCN BLDG. M6-39
FT WALTON BEACH FL 32548

3. Date Incorporated or Qualified

07/19/1993

3a. Date of Last Report

05/01/1996

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

81 Name

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

83

84 City

FL

85 Zip Code

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 date of filing

(800) Registered Agent signature required when requesting

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME STALLWORTH, JOHN L
STREET ADDRESS 695 DUG HILL RD.
CITY-ST-ZIP BROWNSBORO AL 35741

TITLE ☐ DELETE

S
NAME HAZELRIG, SAM M
STREET ADDRESS 2088 WOODLAWN DR.
CITY-ST-ZIP HUNTSVILLE AL 35802

TITLE ☐ DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: John L. Stallworth

205-864-7200

CR2E034 (9/96)