

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90331 035 ***158.75

DOCUMENT # P00000116590

1. Entity Name

C-MAC MELBOURNE, INC.

Principal Place of Business

1601 HILL AVE
W PALM BEACH FL 33407

Mailing Address

1601 HILL AVE
W PALM BEACH FL 33407

2. Principal Place of Business

7505 Technology Dr

Suite, Apt. #, etc.

3. Mailing Address

7505 Technology Dr

Suite, Apt. #, etc.

City & State

Melbourne, Florida

City & State

Melbourne, Florida

Zip

32904

Country

USA

Zip

32904

Country

USA

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SARTORY LINK, WENDY ESQ
C/O ACKERMAN, LINK & SARTORY, P.A.
222 LAKEVIEW AVE, STE 1250
W PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WOOD, DENNIS
1010 SHERBROOKE W, STE 1610
MONTREAL, QUEBEC, CANADA H3A 2R7 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
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CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman
Dennis Wood
1010 Sherbrooke W Ste 1610
Montreal Quebec Canada H3A 2R7 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LFO
Claude Michaud
1010 Sherbrooke W Suite 1610
Montreal Quebec Canada H3A 2R7 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP Strategic Planning
Suzanne Gunther
1601 Hill Ave
West Palm Beach FL 33407 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Michael Provencher
Secretary
1010 Sherbrooke W Suite 1610
Montreal Quebec Canada H3A 2R7 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

14 Mar 2001 514 282 3583

CR2E034 (10/00)