2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104845

Entity Name: IMC AMERICA, INC.

Current Principal Place of Business:

768 HABOUR ISLES WAY NORTH PALM BEACH. FL 33410

Current Mailing Address:

768 HARBOUR ISLES WAY NORTH PALM BEACH. FL 33410 US

FEI Number: 20-3207265 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEYER, COLETTE K 1070 E. INDIANTOWN ROAD SUITE 312 JUPITER, FL 33477 US

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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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2019

Secretary of State

7018929417CC

Officer/Director Detail:

TitlePTDTitleCOMPTROLLERNameHABANSKY, WILLIAM SJR.NameCOLETTI, DIANE L

Address 768 HARBOUR ISLES WAY Address 768 HARBOUR ISLES WAY

City-State-Zip: NORTH PALM BEACH FL 33410 City-State-Zip: NORHT PALM BEACH FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DIANE L COLETTI

CONTROLLER

02/13/2019