

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90934 001 *5,700.00

DOCUMENT # J77692

1. Entity Name

MADCEM OF FLORIDA, INC.

Principal Place of Business

**2001 SW MURPHY RD
PALM CITY FL 34990
US**

Mailing Address

**1201 S. ORLANDO AVE
STE 365
WINTER PARK FL 32789
US**

2. Principal Place of Business

3. Mailing Address

Attn: SALT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P. O. Box 11250

City & State

City & State

New Orleans, LA

Zip

Country

Zip

70181-1250

Country

4. FEI Number

59-2815682

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PAS** ☒ Delete
NAME **KNOPKE, KEENAN L**
STREET ADDRESS **1201 S. ORLANDO AVE, STE 365**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **PAS** ☐ Change ☒ Addition
NAME **Gabriel E. Romanach**
STREET ADDRESS **8200 S.W. 40th Street**
CITY-ST-ZIP **Miami, FL 33155**

TITLE **DVP** ☐ Delete
NAME **HEFFRON, BRENT F**
STREET ADDRESS **1201 S. ORLANDO AVE, STE 365**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **Not a "Director"** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TS** ☐ Delete
NAME **FRIOU, THOMAS H**
STREET ADDRESS **1201 S. ORLANDO AVE, STE 365**
CITY-ST-ZIP **WINTER PARK FL 32789**

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

TITLE **AS** ☐ Delete
NAME **TRAHAN, LORALICE A**
STREET ADDRESS **110 VETERANS MEM. BLVD**
CITY-ST-ZIP **METAIRIE LA 70005**

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

TITLE **ASD** ☐ Delete
NAME **BUDDE, KENNETH C**
STREET ADDRESS **110 VETERANS MEM. BLVD**
CITY-ST-ZIP **METAIRIE LA 70005**

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

TITLE **D** ☐ Delete
NAME **ROWE, WILLIAM E**
STREET ADDRESS **110 VETERANS MEM. BLVD**
CITY-ST-ZIP **METAIRIE LA 70005**

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

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 all other like empowered.

SIGNATURE:

Lisa J. Winninghoff
Lisa J. Winninghoff, Secretary

2/14/02

504-837-5880

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Madcem of Florida, Inc.
2002 Florida Uniform Business Report
Document # J77692

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gabriel E. Romanach	President and Assistant Secretary	8200 S.W. 40th Street, Miami, FL 33155
Brent F. Heffron	Executive Vice Pres./Asst. Sec.	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
William E. Rowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary and Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Loralice A. Trahan	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005
Lisa T. Winningkoff	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005

Directors

<u>Name</u>	<u>Address</u>
William E. Rowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	110 Veterans Memorial Blvd., Metairie, LA 70005