

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90327 001 \*1,800.00

**DOCUMENT # J77692**

1. Entity Name

**MADCEM OF FLORIDA, INC.**



Principal Place of Business

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

Mailing Address

**ATTN SALT  
PO BOX 11250  
NEW ORLEANS LA 70181-1250  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number **59-2815682**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PAS** ☐ Delete  
NAME **ROMANACH, GABRIEL E**  
STREET ADDRESS **8200 SW 40TH STREET**  
CITY-ST-ZIP **MIAMI FL 33155**

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Loralice A. Trahan*

**Loralice A. Trahan**  
**Asst. Sec./Asst. Treas.**

*4/19/04*  
Date

**(504) 849-2160**

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Attachment*  
**MADCEM OF FLORIDA, INC.**

*10604116072*  
*#J77692*

**Officer Names and Addresses**

Gabriel E. Romanach	President/Asst Secretary	8200 SW 40 <sup>th</sup> Street, Miami, FL 33155
Brent F. Heffron	Exec Vice Pres/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
William E. Rowe	Vice President	110 Veterans Blvd., Metairie, LA 70005
Michael G. Hymel	Vice President	110 Veterans Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary/Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Kenneth C. Budde	Asst Sec/Asst Treas	110 Veterans Blvd., Metairie, LA 70005
Loralice A. Trahan	Asst Sec/Asst Treas	110 Veterans Blvd., Metairie, LA 70005

**Director Names and Addresses**

William E. Rowe	Director	110 Veterans Blvd., Metairie, LA 70005
Kenneth C. Budde	Director	110 Veterans Blvd., Metairie, LA 70005
Brent F. Heffron	Director	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

**Registered Agent**

CT Corporation System  
1200 South Pine Island Rd.  
Plantation, Florida 33324