2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am DOCUMENT # J77692 Secretary of State 1. Entity Name 05-04-2005 90235 001 *5.250.00 MADCEM OF FLORIDA, INC. Principal Place of Business Mailing Address ATTN SALT PO BOX 11250 2001 SW MURPHY RD PALM CITY FL 34990 NEW ORLEANS LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2815682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROMANACH, GABRIEL E NAME NAME SEE ATTACHED LIST 8200 SW 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEFFRON, BRENT F NAME 1201 S. ORLANDO AVE, STE 365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME FRIOU, THOMAS H NAME STREET ADDRESS STREET ADDRESS 1201 S. ORLANDO AVE, STE 365 CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32789 TITLE AS Delete Delete TITLE ☐ Change ■ Addition TRAHAN, LORALICE A NAME NAME STREET ADDRESS 110 VETERANS MEM. BLVD STREET ADDRESS **METAIRIE LA 70005** CITY-ST-ZIP CITY-ST-ZIP ASD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUDDE, KENNETH C NAME 110 VETERANS MEM. BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-7IP CITY-ST-ZIP Delete THEF ☐ Change TITLE ☐ Addition

FILED

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

ROWE, WILLIAM E

METAIRIE LA 70005

110 VETERANS MEM. BLVD

NAME

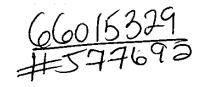
STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Michael G. Hymel, Vice President
SIGNATURE AND TYPED A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dete

ATTACHMENT



MACDEM OF FLORIDA, INC.

Officer Names and Addresses

Gabriel E. Romanach President/Asst Secretary 8200 SW 40th Street, Miami, FL 33155 Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Michael G. Hymel Vice President 1333 S. Clearview Parkway, Jefferson, LA 70121 Thomas H. Friou Secretary/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Vice President 1333 S. Clearview Parkway, Jefferson, LA 70121 Thomas M. Kitchen Asst Sec/Asst Treas 1333 S. Clearview Parkway, Jefferson, LA 70121

Director Names and Addresses

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Kenneth C. Budde	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Brent F. Heffron	Director	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789