



2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90235 001 *5,250.00

| | | | |
|---|--|---|--|
| 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 |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PAS ROMANACH, GABRIEL E 8200 SW 40TH STREET MIAMI FL 33155 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP HEFFRON, BRENT F 1201 S. ORLANDO AVE, STE 365 WINTER PARK FL 32789 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TS FRIOU, THOMAS H 1201 S. ORLANDO AVE, STE 365 WINTER PARK FL 32789 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS TRAHAN, LORALICE A 110 VETERANS MEM. BLVD METAIRIE LA 70005 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ASD BUDDE, KENNETH C 110 VETERANS MEM. BLVD METAIRIE LA 70005 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D ROWE, WILLIAM E 110 VETERANS MEM. BLVD METAIRIE LA 70005 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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:  | | Michael G. Hymel, Vice President | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date 4/25/05 Daytime Phone # | |

ATTACHMENT

66015329
#577692

MACDEM OF FLORIDA, INC.

Officer Names and Addresses

| | | |
|---------------------|--------------------------|--|
| Gabriel E. Romanach | President/Asst Secretary | 8200 SW 40 th 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 |