# 2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

3 ITIT

METAIRIE, LA 70005

KITCHEN, THOMAS M

JEFFERSON, LA 70121

1333 CLEARVIEW PARKWAY

#### May 04, 2006 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # J77692 05-04-2006 90515 001 \*4.950.00 1. Entity Name MADCEM OF FLORIDA, INC. Principal Place of Business Mailing Address 66014737 2001 SW MURPHY RD ATTN SALT PO BOX 11250 PALM CITY, FL 34990 US NEW ORLEANS, LA 70181-1250 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-2815682 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAS ☐ Delete TITLE ☐ Change ☐ Addition THE ROMANACH, GABRIEL E NAME NAME See attached list STREET ADDRESS STREET ADDRESS 8200 SW 40TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33155 VΡ ☐ Delete TITLE □ Change ☐ Addition TITLE HEFFRON, BRENT F NAME STREET ADDRESS STREET ADDRESS 1201 S. ORLANDO AVE, STE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 Delete TITLE ☐ Change ☐ Addition TITLE FRIQU, THOMAS H NAME STREET ADDRESS 1201 S. ORLANDO AVE, STE 365 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HYMEL, MICHAEL G NAME NAME STREET ADDRESS STREET ADDRESS 1333 CLEARVIEW PARKWAY CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP ☐ Change ☐ Addition Delete THILE TITLE NAME BUDDE, KENNETH C NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEM. BLVD CITY-ST-ZIP

**FILED** 

Addition

☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

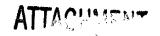
CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

Michael G. Hymel, Vice Pres SIGNATURE: \_ Muchan IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



66014737 #J77692

## MADCEM OF FLORIDA, INC.

## Officer Names and Addresses

Mark A. Panter	President/Asst Secretary	5101 Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Rd., Greenville, SC 29611
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Gabriel E. Romanach	Vice President	8200 Bird Avenue, Miami, FL 33155
Stephen M. Lynch	Vice Pres/Sec/Treas	6010 White Horse Rd., Greenville, SC 29611
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
Lewis J. Derbes, Jr.	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
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 70121