

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90138 001 *4,950.00

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 - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03262007 Chg-P CR2E034 (12/06)

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

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAS ROMANACH, GABRIEL E 8200 SW 40TH STREET MIAMI, FL 33155 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEFFRON, BRENT F 1201 S. ORLANDO AVE, STE 365 WINTER PARK, FL 32789 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS FRIOU, THOMAS H 1201 S. ORLANDO AVE, STE 365 WINTER PARK, FL 32789 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HYMEL, MICHAEL G 1333 CLEARVIEW PARKWAY JEFFERSON, LA 70121 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD BUDDE, KENNETH C 110 VETERANS MEM. BLVD METAIRIE, LA 70005 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT KITCHEN, THOMAS M 1333 CLEARVIEW PARKWAY JEFFERSON, LA 70121 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS

☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lewis J. Derbes, Jr.,
Asst. Secretary/Asst. Treasurer 4/24/07 (504) 729-1400

Date Daytime Phone #

ATTACHMENT 66010402
#J77692

MADCEM OF FLORIDA, INC.

Officers

Name	Title	Address
Mark A. Panter	President/Asst Secretary	5101 N. Nebraska Avenue, Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Road, Greenville, SC 29611
Stephen M. Lynch	Vice Pres/Sec/Treas	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Donald O. MacIntosh	Vice President	2001 SW Murphy Road, Palm City, FL 34990
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

Directors

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laoreal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121