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FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra S. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P36489

(3)

1. Corporation Name  
C-MAC OF AMERICA, INC.

Principal Place of Business

MANGONIA PARK  
1801 HILL AVE.  
W. PALM BCH. FL 33401

Mailing Address

MANGONIA PARK  
1801 HILL AVE.  
W. PALM BCH. FL 33407-2234



3. Date Incorporated or Qualified  
12/02/1991

3a. Date of Last Report  
04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0296170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LIOCE, DOMENICK R.  
1645 PALM BEACH LAKES BLVD., #1200  
W. PALM BCH. FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME WOOD, DENNIS  
STREET ADDRESS 2290 HUGO ST.  
CITY-ST-ZIP SHERBROOKE, CANADA ☐ DELETE

TITLE V  
NAME ANTHONY, BYK  
STREET ADDRESS 2 WYCLIFF RD.  
CITY-ST-ZIP PALM BCH GDNS. FL ☐ DELETE

TITLE V  
NAME HOLMES, DAVID W.  
STREET ADDRESS 3322 PINE HILL TRAIL  
CITY-ST-ZIP PALM BCH GDNS. FL ☐ DELETE

TITLE O  
NAME LANOUE, ISABELLE  
STREET ADDRESS 2250 VERMONT ST.  
CITY-ST-ZIP SHERBROOKE, CANADA ☐ DELETE

TITLE OD  
NAME WOOD, DENNIS  
STREET ADDRESS 2290 HUGO ST.  
CITY-ST-ZIP SHERBROOKE, CANADA ☐ DELETE

TITLE S  
NAME PROVENCHER, MICHAEL  
STREET ADDRESS 9 DE LA PAIX ST  
CITY-ST-ZIP VICTORIAVILLE CA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)