

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90155 040 ***150.00

DOCUMENT # P36489

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

Principal Place of Business

MANGONIA PARK
1601 HILL AVE.
W. PALM BCH. FL 33401

Mailing Address

MANGONIA PARK
1601 HILL AVE.
W. PALM BCH. FL 33401

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

Zip

Country

30

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1991

4. FEI Number

65-0296170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81

Name

Wendy Sartory Link

82

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

222 Lakeview Ave

83

Suite 1330

84

City

West Palm Beach

FL

85 Zip Code

33401

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

P. ANTHONY, BYK ☐ DELETE

2 WYCLIFF RD.
PALM BCH GDNS. FL

V. HOLMES, DAVID W. ☒ DELETE

3322 PINE HILL TRAIL
PALM BCH GDNS. FL

O. LANOUE, ISABELLE ☒ DELETE

2250 VERMONT ST.
SHERBROOKE, CANADA

CD. WOOD, DENNIS ☐ DELETE

2890 HUGO ST.
SHERBROOKE, CANADA

S. PROVENCHER, MICHAEL ☐ DELETE

9 DE LA PAIX ST
VICTORIAVILLE CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition
V. Gauthier, Suzanne
1713 Grantham Dr
Wellington, FL 33414

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition
V. Coallier, Robert
583 Oak St
St Lambert, Quebec Canada J4P2R3

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)