

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 PM 1:10

DOCUMENT # P94000084821 (5)

1. Corporation Name

CMC PALM BEACH, INC.

Principal Place of Business

251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address c/o Mendoza,

26 Callas & Schilling

27 Suite, Apt. #, etc.

251 Royal Palm Way, #602

28 City & State

Palm Beach, Florida

29 Zip

33480

30 Country

USA

4. FBI Number

65-0543471

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

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

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 third approver)

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

12. TITLE D
NAME DE MENDOZA, MARIO G III
STREET ADDRESS 251 ROYAL PALM WAY, SIXTH FLOOR
CITY - ST - ZIP PALM BEACH FL 33480

13. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

14. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

15. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

16. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

17. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/T/D ☒ Change ☐ Addition
1.2 NAME Cipolla, Charles
1.3 STREET ADDRESS 251 Royal Palm Way, 6th FL
1.4 CITY - ST - ZIP Palm Beach, FL 33480

2.1 TITLE AS ☐ Change ☒ Addition
2.2 NAME Mendoza, Mario G. de III
2.3 STREET ADDRESS 251 Royal Palm Way, 6th FL
2.4 CITY - ST - ZIP Palm Beach, FL 33480

3.1 TITLE AS ☐ Change ☒ Addition
3.2 NAME Wilkinson, Debra
3.3 STREET ADDRESS 251 Royal Palm Way, 6th FL
3.4 CITY - ST - ZIP Palm Beach, FL 33480

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 is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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.

SIGNATURE: (x) *[Signature]*
CHARACTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles Cipolla, President

(x) for 30/9 - (407) 659-1111