

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104845

Entity Name: IMC AMERICA, INC.

Current Principal Place of Business:

768 HARBOUR ISLES WAY
NORTH PALM BEACH, FL 33410

Current Mailing Address:

768 HARBOUR ISLES WAY
NORTH PALM BEACH, FL 33410 US

FEI Number: 20-3207265

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEYER, COLETTE K
1070 E. INDIANTOWN ROAD
SUITE 312
JUPITER, FL 33477 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PTD
Name HABANSKY, WILLIAM SJR.
Address 768 HARBOUR ISLES WAY
City-State-Zip: NORTH PALM BEACH FL 33410

Title COMPTROLLER
Name COLETTI, DIANE L
Address 768 HARBOUR ISLES WAY
City-State-Zip: NORHT PALM BEACH FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DIANE L. COLETTI

CONTROLLER

01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date