

**2021 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**

**02/25/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date