

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 628795

(7)

1. Corporation Name

MECHANICAL RESOURCES, INC.



Principal Place of Business

9410 FL. MINING RD.
JACKSONVILLE FL 32202

Mailing Address

9410 FL. MINING RD.
JACKSONVILLE FL 32202

2. Principal Place of Business

21 State, Apt. #, etc. Same

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc. Same

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BRYANT, JOHN N
1101 BLACKSTONE BUILDING
JACKSONVILLE FL 32202

3. Date Incorporated or Quoted

07/02/1979

3a. Date of Last Report

08/07/1995

4. FCI Number

59-2059792

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

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 607.07(1) and 607.14(1), Florida Statutes, the above named corporation is submitting 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. Thereby I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.07(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PT
BRYANT, WILLIAM J.
10 VALLEY FORGE WAY
HO-HO-KUS NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
BRYANT, MAUREEN A.
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HO-HO-KUS NJ

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

WILLIAM BRYANT PRES 4/1/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)