

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 628795

1. Entity Name

MECHANICAL RESOURCES, INC.

P

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90016 017 ***150.00

Principal Place of Business

1099 S. ATLANTIC DR.
LANTANA FL 33462

Mailing Address

1099 S. ATLANTIC DR.
M.E. VITRANO
LANTANA FL 33462

2. Principal Place of Business

3. Mailing Address

P.O. BOX 2837

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

PALM BEACH FLA

Zip

Country

Zip

Country

33480

USA

4. FEI Number

59-2059792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRYANT, JOHN N
1101 BLACKSTONE BUILDING
JACKSONVILLE FL 32202

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BRYANT, MAUREEN A
STREET ADDRESS 10 VALLEYN FORGE WAY
CITY-ST-ZIP HO-HO-KUS NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WILLIAM J BRYANT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/7/00 800-445-9929
X201

CR25-034 (5/00)

NEW YORK STATE POLICE
Building 22, 1220 Washington Ave.
Albany, New York 12226-2252

REPORT OF INCIDENT VERIFICATION

NOTICE: This form is to be given to the crime victim or complainant ONLY and will serve as verification that this incident was reported to the New York State Police, damage, property loss or monetary values are indicated below and represent information supplied to us by the complainant, owner or representative.

INVESTIGATING MEMBER Inv Theresa A Andryshak		CASE NUMBER FHQT 00-00037	INVESTIGATING MEMBER'S TROOP & STATION F SP Middletown
DATE REPORTED TO NYSP January 6, 2000	TIME REPORTED TO NYSP 9:00 AM	LOCATION OF REPORTED INCIDENT Mechanical Resources	
COMPLAINANT'S NAME AND ADDRESS William Bryant 360 Crystal Run Rd Middletown, NY			
DATE OF INCIDENT June 1999 - January 2000	TITLE OF CRIME, EG. BURGLARY/LARCENY Grand Larceny		
SYNOPSIS OF REPORT MADE BY COMPLAINANT Complainant reports larceny from business, Mechanical Resources, in excess of \$70,000. Larceny committed by book keeper, Tina J Raymond, who forged business checks and made unauthorized charges to complainants credit cards.			
DATE April 27, 2000		SIGNATURE OF INVESTIGATING MEMBER Inv Theresa A Andryshak	
DATE April 27, 2000		VERIFIED BY: (SIGNATURE OF STATION SGT/BCI SUPERVISOR)	

**MECHANICAL
RESOURCES
INCORPORATED**

*attachment
628795
Bo105984*



P. O. BOX 2837

PALM BEACH, FLORIDA 33480

800-445-9929

DIVISION of CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA. 32314

SEPT. 7, 2000
RE; REQUEST FOR EXTENSION OF
UBR DUE DATE

FEI # 59-2059792

Dear sirs;

We hereby request an exemption for late filing of the Uniform Business Report that was due on May 1, 2000 for the following reason.

On January 6, 2000 we learned that our corporate bookkeeper, Tina Raymond, was embezzling moneys from several of our companies. She entered many accounts payable entries as paid but infact, she made these checks payable to herself and forged my signature. She also took all bank records and statements with her. There are arrest warrants for her in New York and New Jersey with Florida pending because she defrauded the Marine National Bank in Jacksonville. Attached is a New York State Police report.

As per a telecon with your phone service, we are attaching a check# 1020 in the amount of \$150.00 for payment of the filing fee. We do not know what happened to the original report or fee.

Thank you for your consideration of our reasons for late filing.

If you have any further questions, please contact me at xt 201.

Regards;

William Bryant
William Bryant
President