## **2003 FOR PROFIT CORPORATION**

## FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F01000001366 **DOCUMENT #** 1. Entity Name 04-14-2003 90924 046 \*\*\*150.00 MENTCO, INC. Principal Place of Business Mailing Address 1430 BROADWAY 1430 BROADWAY **SUITE 1615 SUITE 1615** NEW YORK NY 10018 NEW YORK NY 10018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 13-3205755 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEINBERG, FRAN Street Address (P.O. Box Number is Not Acceptable) 16326 VINTAGE OAKS LANE **DELRAY BEACH FL 33484** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change ☐ Addition TITLE TITLE ☐ Delete SHERMAN, KENNETH NAME NAME 60 E END AVE #43C STREET ADDRESS STREET ADDRESS **NEW YORK NY 10028** CITY-ST-ZIP CITY-ST-71P Change Addition ☐ Delete TITLE TITLE SHERMAN, MERYL NAME NAME STREET ADDRESS 60 E END AVE #43C STREET ADDRESS NEW YORK NY 10028 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME\_\_\_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

> <del>ure r</del>eomandel SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

☐ Delete

Change

☐ Addition