

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000003864 (4)

1. Corporation Name

MAINZNER MINTON CO, INC.

Principal Place of Business

48 WEST 38TH STREET
NEW YORK NY 10018

Mailing Address

48 WEST 38TH STREET
NEW YORK NY 10018



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 3 Becker Farm Road	26 3 Becker Farm Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Roseland NJ	28 Roseland, NJ
Zip	Zip
24 07068	29 07068
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified	08/10/1995
4. FEI Number	13-5522010
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 owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SHEVRIN, MARC
6682 VILLA SUNRISE D, APT. 322
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or officer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVDT	1.1 TITLE	☐ Change ☐ Addition
NAME	SHEVRIN, JACK	1.2 NAME	
STREET ADDRESS	SAW CREEK ESTATE BA 15	1.3 STREET ADDRESS	
CITY-ST-ZIP	STRAUDSBERG PA	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	WEINFELD, MELVYN	2.2 NAME	
STREET ADDRESS	3089 TIMOTHY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BELLMORE NY	2.4 CITY-ST-ZIP	
TITLE	CEO	3.1 TITLE	☐ Change ☐ Addition
NAME	FRIED, ARTHUR	3.2 NAME	
STREET ADDRESS	161 WEST 61 ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplement annual 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 registered or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE

Melvin Weinfeld

4/17/98

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CR2E034 (10/97)