

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 11, 2003 8:00 am**  
**Secretary of State**

03-11-2003 90143 022 \*\*\*150.00

**DOCUMENT # P01000023414**

1. Entity Name  
**THE Menco COMPANIES, INC.**



Principal Place of Business  
**2001 LYNX RUN -  
NORTHPORT, FL 34288-**

Mailing Address  
**2001 LYNX RUN -  
NORTHPORT, FL 34288-**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
**2524 South Osprey Ave**  
Suite, Apt. #, etc.

3. Mailing Address  
**2524 South Osprey Ave**  
Suite, Apt. #, etc.

City & State  
**Sarasota, FL**

City & State  
**Sarasota, FL**

4. FEI Number  
**65-1082830**

Applied For  
☐ Not Applicable

Zip  
**34239**

Country  
**USA**

Zip  
**34239**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**HUNIHAN, DAVID -  
1819 OLEANDER STREET -  
SARASOTA, FL 34239 -**

7. Name and Address of New Registered Agent

Name  
**W. Todd Menke**

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

**2425 South Osprey Ave.**

City **Sarasota**

FL Zip Code  
**34239**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D- HUNIHAN, DAVID-  
1819 OLEANDER STREET-  
SARASOTA, FL 34239 -** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D MENKE, TODD  
1819 OLEANDER STREET-  
SARASOTA, FL 34239 -** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **P  
2524 South Osprey Ave.  
Sarasota, FL 34239** ☒ Change ☐ Addition

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

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

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

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

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.

SIGNATURE:

**W. Todd Menke, PRESIDENT**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/3/03**  
Date

**(941) 330-2152**  
Daytime Phone #

CR2E034 (10/02)

Attachment

LAW OFFICES OF  
DUNLAP & MORAN, P.A.

80052461  
#P0100023414

SCOTT H. CARTER\*  
SCOTT W. DUNLAP\*\*  
RUTH E. MCMAHON†  
DAVID M. MITCHELL§  
JOHN A. MORAN  
JOHNSON S. SAVARY, JR.††  
THOMAS M. TUCKER  
PETER J. VASTI†

SUITE 300  
22 SOUTH LINKS AVENUE  
SARASOTA, FLORIDA 34236  
POST OFFICE BOX 3948  
SARASOTA, FLORIDA 34230-3948  
TELEPHONE 941-366-0115  
FACSIMILE 941-365-4660

March 5, 2003

\* ALSO LICENSED IN TEXAS  
\*\* FLORIDA BAR BOARD CERTIFIED—  
REAL ESTATE  
† FLORIDA BAR BOARD CERTIFIED—  
WILLS, TRUSTS & ESTATES  
ALSO LICENSED IN  
COLORADO AND MICHIGAN  
†† ALSO LICENSED IN MICHIGAN  
§ OF COUNSEL  
† ALSO LICENSED IN NEW YORK

5436-3

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 6478  
Tallahassee, FL 32314-6478

Re: THE Menco COMPANIES, INC.


Dear Sir/Madam:

Enclosed herewith is the 2003 Uniform Business Report, in connection with the above-referenced corporation. Also, enclosed please find a check in the amount of \$150.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.

  
Johnson S. Savary, Jr.  
For the Firm

JSS:kr\5436-3\DOC UBR 2003 03-04-03

Enclosures

cc: w. Todd Menke (w/enclosures)