2004 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT (AR) Mar 04, 2004 8:00 am DOCUMENT # P01000119853 **Secretary of State** 1. Entity Name 03-04-2004 90017 042 ***158.75 MECHANIC CONSULTANTS, INC. Principal Place of Business Mailing Address 17081 RYTON LANE BOCA RATON FL 33496 17081 RYTON LANE **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address 7260. COTAL 17260. COTAL GUE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 46-0465304 BOCAT Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 454 33496 WSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MECHANIC, IRVING Street Address (P.O. Box Number is Not Acceptable) 1800 NORTH WEST CORPORATE BLVD, SUITE 300 BOCA RATON FL 33431 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. I am familiar with, and accept the obligations of registered agent. gent and title if applicable (NOTE: Registered Ag DATE FILE NOW!!! FEE /IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TIΠE ☐ Delete TITLE Change Addition NAME MECHANIC, IRVING NAME STREET ADDRESS C/O KATZ IPPOLITI-254 S MAIN ST. STREET ADDRESS CITY-ST-ZIP NEW CITY NY 10956 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME = -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 601 Florida Statutes; and that my name appears in Block 10 or Block 11 if