## 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 213068** 

Entity Name: MERCER WENZEL, INC.

**Current Principal Place of Business:** 

401 - 403 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483

**Current Mailing Address:** 

C/O FIFTH CORNER REALTY CORP. P.O. BOX 803 KATONAH, NY 10536 US

NATONALI, INT 10550 05

FEI Number: 59-0838726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A. 90 SE 4 AVE STE 1 DELRAY BEACH, FL 33483 US

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: LOUIS J. CARBONE, P.A. 01/22/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name ROSNER, CHARLES Name ROSNER, FRANCES

Address C/O FIFTH CORNER REALTY CORP. Address C/O FIFTH CORNER REALTY CORP.

254 KATONAH AVE STE 203 254 KATONAH AVE STE 203

City-State-Zip: KATONAH NY 10536 City-State-Zip: KATONAH NY 10536

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ROSNER PRES 01/22/2015

FILED Jan 22, 2015

**Secretary of State** 

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