

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

**FILED**  
**Apr 22 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000003864 (4)**  
 1. Corporation Name  
**MAINZNER MINTON CO, INC.**



Principal Place of Business <b>48 WEST 38TH STREET NEW YORK NY 10018</b>	Mailing Address <b>48 WEST 38TH STREET NEW YORK NY 10018</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>3 Becker Farm Road</b> Suite, Apt. #, etc. 22 City & State 23 <b>Roseland NJ</b> Zip 24 <b>07068</b>	2a. Mailing Address 26 <b>3 Becker Farm Road</b> Suite, Apt. #, etc. 27 City & State 28 <b>Roseland, NJ</b> Zip 29 <b>07068</b>	Country 25 <b>USA</b>	Country 30 <b>USA</b>
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3. Date Incorporated or Qualified <b>08/10/1995</b>	
4. FEI Number <b>13-5522010</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**SHEVRIN, MARC**  
**6882 VILLA SUNRISE D, APT. 322**  
**BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	B5 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PVDT</b>	<input type="checkbox"/> DELETE
NAME	<b>SHEVRIN, JACK</b>	
STREET ADDRESS	<b>SAW CREEK ESTATE BA 15</b>	
CITY-ST-ZIP	<b>STRAUDSBERG PA</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>WEINFELD, MELVYN</b>	
STREET ADDRESS	<b>3089 TIMOTHY ROAD</b>	
CITY-ST-ZIP	<b>BELLMORE NY</b>	
TITLE	<b>CEO</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>FRIED, ARTHUR</b>	
STREET ADDRESS	<b>161 WEST 61 ST</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 receiver or trustee 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** **973 5979077**

CP2E034 (10/97)