FILED Aug 01, 2002 8:00 am Secretary of State

08-01-2002 90165 022 ***550.00

MILES MELDISCO K-M FT LAUDERDALE INC Principal Place of Business Mailing Address 670 E OAKLAND PK BLVD 933 MACARTHUR BLVD. MAHWAH NJ 07430-2045 OAKLAND FL 33300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2606420 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750,00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE SHEPARD, JEFFREY NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP mahwah nj CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME PROFFITT, RANDALL S NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-Z#P MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOJNO, THOMAS NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BAUMLIN, THOMAS** NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS C/TY-ST-ZIP MAHWAH NJ 07430 CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHILLING, ROBERT NAME NAME STREET ADDRESS 883 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address with all other the empowered.

TITLE

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

RICHARDS, MAUREEN

933 MACARTHUR BLVD

MAHWAH NJ

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

301309 - ANROCOS 2002 UNIFORM BUSINESS REPORT (UBR)

326165

DOCUMENT #

1. Entity Name

JUL 2 4 2002

(201) 934-2000

Change

Addition

1