

14267 \$150
**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90191 020 ***150.00

DOCUMENT # 331781

1. Entity Name

MILES MELDISCO K-M HOLLYWOOD FLA INC



Principal Place of Business

**651 S 60TH AVE
 HOLLYWOOD FL 33023
 US**

Mailing Address

**933 MACARTHUR BLVD.
 MAHWAH NJ 07430**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2630629

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name

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

City

FL

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)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **PROFFITT, RANDALL S**
 CITY-ST-ZIP **933 MACARTHUR BLVD.
 MAHWAH NJ**

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

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **SHEPARD, JEFFREY**
 CITY-ST-ZIP **933 MACARTHUR BLVD.
 MAHWAH NJ**

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **RICHARDS, MAUREEN**
 CITY-ST-ZIP **933 MACARTHUR BLVD.
 MAHWAH NJ**

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

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **GUINNESSY, KATHLEEN**
 CITY-ST-ZIP **933 MACARTHUR BLVD.
 MAHWAH NJ 07430**

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

TITLE ☐ Delete
 NAME **AT**
 STREET ADDRESS **BAUMLIN, THOMAS**
 CITY-ST-ZIP **933 MACARTHUR BLVD.
 MAHWAH NJ 07430**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert Schilling 4/20/03 (845) 727-6577

CR2E034 (10/02)

ATTACHMENT
Meldisco K-M - 51% Owned Subsidiaries
Officer and Director List

331781
80088131

| | <u>Business Address:</u> | <u>City, State, Zip</u> |
|-------------------------------------|--------------------------|-------------------------|
| <u>President</u> | | |
| Jeffrey A. Shepard | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| <u>Senior Vice President</u> | | |
| Randall S. Proffitt | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Robert Ravener | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| <u>Vice President</u> | | |
| Henry Wansing | 3100 West Big Beaver | Troy, MI. 48084 |
| Bernard McCracken | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Kathleen Guinnesssey | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Treasurer</u> | | |
| Kathleen Guinnesssey | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Secretary</u> | | |
| Maureen Richards | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Assistant Secretary</u> | | |
| Marc G. Schuback | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Thomas Wojno | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Thomas Baumlin | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Bernard McCracken | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Ashish Christian | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Andrea Galante | 3201 W. Royal Lane | Irving, TX. 75063 |
| Krista Kersting | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Judith Laquidara | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Michael Mansoor | 90 McKee Drive | West Nyack, NY. 10994 |
| Ronald Maday | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Marc Miller | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Randall S. Proffitt | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Robert K. Schilling | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Vincent Zanna | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Directors</u> | | |
| Jeffrey A. Shepard | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Marc G. Schuback | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| James E. Defebaugh | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Randall S. Proffitt | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |