

2001 UNIFORM BUSINESS REPORT (UBR)

4/27

FILED
May 30, 2001 8:00 am
Secretary of State

04-27-2001 90371 003 ***150.00

DOCUMENT # 334649

1. Entity Name

MILES MELDISCO K-M LAUDERHILL FLA INC

3950 CC-

Principal Place of Business

Mailing Address

1501 N.W. 40TH AVENUE
 LAUDERHILL FL 33310

933 MACARTHUR BLVD
 MAHWAH NJ 07430-2045
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2621703

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE: Change Addition

TITLE: PD
 NAME: SHEPARD, JEFFREY
 STREET ADDRESS: 933 MACARTHUR BLVD.
 CITY-ST-ZIP: MAHWAH NJ Delete

TITLE: Change Addition

TITLE: D
 NAME: PALIZZI, ANTHONY
 STREET ADDRESS: 3100 W.BIG BEAVER
 CITY-ST-ZIP: TROY MI Delete

TITLE: AS
 NAME: THOMAS WOJNO
 STREET ADDRESS: 933 MACARTHUR BLVD., MAHWAH, NJ 07430
 CITY-ST-ZIP: Change Addition

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

TITLE: Change Addition

TITLE: AT
 NAME: JOHNSON, MARK
 STREET ADDRESS: 933 MACARTHUR BLVD.
 CITY-ST-ZIP: MAHWAH NJ Delete

TITLE: Change Addition

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

TITLE: Change Addition

13. 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 like empowered.

SIGNATURE:

[Handwritten Signature]

THOMAS WOJNO

APR 16 2001

(201) 934-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/00)