2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 344152** MILES MELDISCO K-M MOBILE H'WAY.FLA.. INC. (1437) 1. Entity Name 04-26-2001 90131 023 ***150.00 Principal Place of Business Mailing Address 933 MACARTHUR BLVD. 4211 MOBILE HWY PENSACOLA FL 32506 MAHWAH NJ 07430 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2634189 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CR2E034 (10/00) Delete TITLE TITLE SHEPARD, JEFFREY NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY-ST-ZIP CITY-ST-7IP THTLE ☐ Change Addition ☐ Delete TITLE PROFFITT, RANDALL S NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition **BAUMLIN, THOMAS** NAME NAME 933 MACARTHUR BLVD. STREE1 ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE RICHARS, MAUREEN NAM: NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS Ctty-ST-ZIP MAHWAH NJ CITY-ST-ZIP [7] Change Addition ☐ Delete TITLE TITLE ROBERT SCHILLING NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Adeltion ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

THOMAS WOJNO

(201) 934-200**n** Daytime Phone #