2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

-with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 346421** (1447) 1. Entity Name MILES MELDISCO K-M MILITARY TRAIL, FLA., INC. 26-2001 90131 022 ***150.00 Principal Place of Business Mailing Address 4560 FOREST HILL BLVD 933 MACARTHUR BLVD. W PALM BCH FL 33406 MAHWAH NJ 07430 บร 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2639944 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 Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Žip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if apolicable DATE (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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROFFITT, RANDALL S NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SHEPARD, JEFFREY NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP Addition ☐ Delete ☐ Change RICHARDS, MAUREEN NAME NAME STREET ADORESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY - ST-ZIP TITLE ☐ Delete Acdition GUINNESSEY, KATHLEEN NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 City-St-ZIP TITLE Addition Delete ☐ Change **BAUMLIN, THOMAS** NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP ROBERT SCHILLING TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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

FILED

(201) 934-2000