## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 01, 2000 8:00 am Secretary of State **DOCUMENT # 347637** 1. Entity Name 1464 MILES MELDISCO K-M 66 ST FLA INC 05-01-2000 90378 038 \*\*\*150.00 Mailing Address Principal Place of Business 4501 66TH ST N 933 MACARTHUR BLVD. ST PETERSBURG FL 33709 MAHWAH NJ 07430-2045 POBLIDES 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2641255 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change 4 Addition ☐ Delete TITLE TITLE KATHLEEN GUINNESSEY PROFFITT, RANDALL S NAME NAME 933 MacARTHUR BLVD., MAHWAH, NJ 07430 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Change ☐ Addition Delete TITLE TITLE PALIZZI, ANTHONY NAME STREET ADDRESS 3100 W.BIG BEAVER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI ☐ Change Addition TITLE TITLE ☐ Delete SHEPARD, JEFFREY NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Change ☐ Addition AT TITLE TITLE WOJNO, THOMAS NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Change Addition ☐ Delete TITLE TITLE **BAUMLIN, THOMAS** NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ 07430 ☐ Change Addition ☐ Delete TITLE TITLE NAME RICHARDS, MAUREEN NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 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

an address, with all other like empowered. (201) 934-2000 ATHLEEN GUINNESSEY APR 1 8 2000 SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGN