2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 347637** (1464)MILES MELDISCO K-M 66 ST FLA INC 04-26-2001 90131 021 ***150.00 Principal Place of Business Mailing Address 4501 66TH ST N 933 MACARTHUR BLVD. ST PETERSBURG FL 33709 MAHWAH NJ 07430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2641255 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zin 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 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 11 TITLE ☐ Defete TITLE Change PROFFITT, RANDALL S NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP MAHWAH NJ TITLE TITLE Change Addition ROBERT SCHILLING PALIZZI, ANTHONY NAME NAME 3100 W.BIG BEAVER STREET ADDRESS STREET ADDRESS CITY-ST-7IP TROY MI CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SHEPARD, JEFFREY NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAHWAH NJ CITY-ST-ZIP AT TITLE ☐ Delete ☐ Addition Wojno, Thomas NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS OTY - \$1 - 7IP MAHWAH NJ CITY-ST-ZIP ☐ Delete TITLE Addit on **BAUMLIN, THOMAS** NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP ☐ Delete TITLE Change Addition RICHARDS, MAUREEN STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS

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

CITY-ST-ZIP

MAHWAH NJ

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR