2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 347638** 1. Entity Name MILES MELDISCO K-M ROSERY RD FLA INC -26-2001 90131 020 ***150.00 Principal Place of Business Mailing Address 1000 MISSOURI AV 933 MACARTHUR BLVD. LARGO FL 33540 MAHWAH NJ 07430 US 2. Principal Piace of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2639927 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 City 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 signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition PROFFITT, RANDALL S NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITL 9 Change CitiboA SHEPARD, JEFFREY NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GUINNESSEY, KATHLEEN NAME NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZiP ☐ Delete TITLE ☐ Change Acdition BAUMLIN, THOMAS NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Change Addition RICHARDS, MAUREEN NAME NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP MAHWAH NJ ROBERT SCHILLING TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS WOJNO APRal 6 2001 (201) 934-2000

CR2E034 (10/00)