2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 348512** 1. Entity Name MILES MELDISCO K-M BEACH BLVD FLA INC 26-2001 90131 025 ***150 00 Principal Place of Business Mailing Address 5751 BEACH BLVD 933 MACARTHUR BLVD. JACKSONVILLE FL 32207 MAHWAH NJ 07430 US 2. Principal Piace 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 13-2657962 Not Applicable 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 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 (NOTF: 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 OFFICERS AND DIRECTORS 11. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition SHEPARD, JEFFREY NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAHWAH NJ CITY-ST-ZiP TITLE ☐ Delete mm a ☐ Change Addition PROFFITT, RANDALL S NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-71P MAHWAH NJ CITY-ST-ZIP TITLE ☐ Change ■ Addition PALIZZI, ANTHONY **ROBERT SCHILLING** NAME NAMÉ 3100 W.BIG BEAVER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY MI CITY-ST-ZIP AT TITLE ☐ Delete TITLE ☐ Change Addition WOJNO, THOMAS NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-SY-ZIP MAHWAH NJ CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Chaque Addition RICHARDS, MAUREEN NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP AT TITLE ☐ Delete TITLE ☐ Change Addition BAUMLIN, THOMAS NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MAHWAH NJ 07430 CITY+S"-ZIP

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

Daytime Phone #

CR2E034 (10/00)