

14767 \$150  
**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # 348512**  
 1. Entity Name  
**MILES MELDISCO K-M BEACH BLVD FLA INC**



**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90185 048 \*\*\*150.00

0000159 AV

Principal Place of Business  
**5751 BEACH BLVD**  
**JACKSONVILLE FL 32207**  
**US**

Mailing Address  
**933 MACARTHUR BLVD.**  
**MAHWAH NJ 07430**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **13-2657962**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                                                |                                                                                             |                                 |
|------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P</b><br><b>SHEPARD, JEFFREY</b><br><b>933 MACARTHUR BLVD.</b><br><b>MAHWAH NJ</b>       | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>PROFFITT, RANDALL S</b><br><b>933 MACARTHUR BLVD.</b><br><b>MAHWAH NJ</b>    | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>SCHILLING, ROBERT</b><br><b>3100 W.BIG BEAVER</b><br><b>TROY MI</b>          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AT</b><br><b>WOJNO, THOMAS</b><br><b>933 MACARTHUR BLVD.</b><br><b>MAHWAH NJ</b>         | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S</b><br><b>RICHARDS, MAUREEN</b><br><b>933 MACARTHUR BLVD.</b><br><b>MAHWAH NJ</b>      | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AT</b><br><b>BAUMLIN, THOMAS</b><br><b>933 MACARTHUR BLVD.</b><br><b>MAHWAH NJ 07430</b> | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                   |
|------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Robert Schilling 4/14/03 (845) 727-6577  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Handwritten:* #348512  
86688863

Meldisco K-M - 51% Owned Subsidiaries  
Officer and Director List

|                                     | <u>Business Address:</u> | <u>City, State, Zip</u> |
|-------------------------------------|--------------------------|-------------------------|
| <b><u>President</u></b>             |                          |                         |
| Jeffrey A. Shepard                  | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| <b><u>Senior Vice President</u></b> |                          |                         |
| Randall S. Proffitt                 | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| Robert Ravener                      | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| <b><u>Vice President</u></b>        |                          |                         |
| Henry Wansing                       | 3100 West Big Beaver     | Troy, MI. 48084         |
| Bernard McCracken                   | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| Kathleen Guinnesssey                | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| <b><u>Treasurer</u></b>             |                          |                         |
| Kathleen Guinnesssey                | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| <b><u>Secretary</u></b>             |                          |                         |
| Maureen Richards                    | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| <b><u>Assistant Secretary</u></b>   |                          |                         |
| Marc G. Schuback                    | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Thomas Wojno                        | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Thomas Baumlin                      | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Bernard McCracken                   | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| Ashish Christian                    | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Andrea Galante                      | 3201 W. Royal Lane       | Irving, TX. 75063       |
| Krista Kersting                     | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Judith Laquidara                    | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Michael Mansoor                     | 90 McKee Drive           | West Nyack, NY. 10994   |
| Ronald Maday                        | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Marc Miller                         | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Randall S. Proffitt                 | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| Robert K. Schilling                 | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Vincent Zanna                       | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| <b><u>Directors</u></b>             |                          |                         |
| Jeffrey A. Shepard                  | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| Marc G. Schuback                    | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| James E. Defebaugh                  | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| Randall S. Proffitt                 | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |