Apr 18, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

1. Entity Name

372640

MILES MELDISCO K-M BRADENTOWN, FLA., INC.

Principal Place of Business Mailing Address 4124 14TH ST W 933 MACARTHUR BLVD. **BRADENTON FL 33505** MAHWAH NJ 07430 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-2667905 Not Applicable Zip Country Zip 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME NAME PROFFITT, RANDALL S STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Addition Change TITLE Delete TITLE NAME NAME SHEPARD, JEFFREY STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP Mahwah Nj TITLE ☐ Delete TITLE Change ☐ Addition NAME MANAF GUINNESSEY, KATHLEEN STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ_07430 TITLE TITLE: Delete Change ☐ Addition AT NAME NAME **BAUMLIN, THOMAS** STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME RICHARDS, MAUREEN STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ TITLE

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 inclicated 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

04-18-2003 90191 002 ***150.00

☐ Change

☐ Addition