## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State **DOCUMENT # 390929** MILES MELDISCO K-M SEMORAN BLVD., FLA., INC. (1687) 05-01-2000 90378 034 \*\*\*150.00 Mailing Address Principal Place of Business S. SEMORAN BLVD. 933 MACARTHUR BLVD MAHWAH NJ 07430-2045 FL 32807 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-1937490 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET STE. 105 TALLAHASSEE FL 32301 Zip Code City .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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change TITLE Delete PROFFITT, RANDALL S NAME KATHLEEN GUINNESSEY STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition Change TITLE ☐ Defete TITLE SHEPARD, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Change Addition Delete TITLE TITLE NAME WOJNO, THOMAS NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Change ☐ Addition ☐ Delete TITLE RICHARDS, MAUREEN NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MAHWAH NJ ☐ Change Addition Delete TITLE TITLE NAME PALIZZI, ANTHONY NAME STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI Change Addition ☐ Delete TITLE BAUMLIN, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 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 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. (201) 934-2000

SIGNATURE:

MAHWAH NJ 07430

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SOURCE APR 1 & COURT

Daytime Phone #