2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 8:00 am Secretary of State **DOCUMENT #390930** 1. Entity Name MILES MELDISCO K-M 9TH ST., FLA., INC. 149405-01-2000 90378 032 ***150.00 Principal Place of Business Mailing Address 933 MACARTHUR BLVD. 19500 9TH ST N ST PETERSBURG FL 33702 MAHWAH NJ 07430-2045 lus 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 22-1937493 Not Applicable \$8.75 Additional Zip Country Zip 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 HAYS STREET SUITE 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 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE KATHLEEN GUINNESSEY NAME PROFFITT, RANDALL S NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 933 MacARTHUR BLVD., MAHWAH, N.J. 07430 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Addition Defete TITLE NAME PALIZZI, ANTHONY STREET ADDRESS STREET ADDRESS 3100 W.BIG BEAVER CiTY-ST-7IP CITY-ST-ZIP TROY MI ☐ Change Addition Delete TITLE TITLE NAME NAME SHEPARD, JEFFREY STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Change ☐ Addition Delete TITLE TITLE ΑT NAME WOJNO, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition Change ☐ Delete TITLE ΑT TITLE NAME Baumlin, Thomas STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 ☐ Change ☐ Addition Delete TITLE TIT! F

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

RICHARDS, MAUREEN

MAHWAH NJ

933 MACARTHUR BLVD

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN GUINNESSEY APR 1 8 2000 (201) 934-2000 Daytime Phone #

FILED