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2003 FOR PROFIT CORPORATION TUNIFORM BUSINESS REPORT (UBR)

Apr 18, 2003 8:00 am Secretary of State DOCUMENT # 390930 04-18-2003 90164 013 ***150.00 1. Entity Name MILES MELDISCO K-M 9TH ST., FLA., INC. Principal Place of Business Mailing Address 933 MACARTHUR BLVD. 9500 9TH ST N MAHWAH NJ 07430 ST PETERSBURG FL 33702 US Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 22-1937493 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 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 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. ☐ Addition TITLE ☐ Delete TITLE NAME PROFFITT, RANDALL S NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP Mahwah nj CITY-ST-ZIP Addition [] Change TITLE ☐ Delete TITLE NAME SHEPARD, JEFFREY NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ TITLE ☐ Delete TITLE Change Addition NAME GUINNESSEY, KATHLEEN STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mahwah nj Addition TITLE ☐ Delete TITLE Change NAME NAME BAUMLIN, THOMAS STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME RICHARDS, MAUREEN STREET ADORESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP