

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 400833

1. Entity Name
MELDISCO K-M BRANDON, FLA., INC

FILED
Aug 04, 2002 8:00 am
Secretary of State

08-04-2002 90156 036 ***550.00

0000123 AV

Principal Place of Business

1602 W. BRANDON BLVD.
BRANDON FL 33511

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 22-1957490

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 HAYES STREET
STE. 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PROFFITT, RANDALL S
933 MACARTHUR BLVD.
MAHWAH NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
GUINNESSSEY, KATHLEEN
933 MACARTHUR BLVD
MAHWAH NJ 07430 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RICHARDS, MAUREEN
933 MACARTHUR BLVD.
MAHWAH NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SHEPARD, JEFFREY
933 MACARTHUR BLVD.
MAHWAH NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BAUMLIN, THOMAS
933 MACARTHUR BLVD.
MAHWAH NJ 07430 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE: KATHLEEN GUINNESSSEY JUL 26 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(201) 934-2000

CR2E034 (4/02)