302009-ANR2002 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 04, 2002 8:00 am Secretary of State DOCUMENT # 460900 1. Entity Name 08-04-2002 90162 013 ***550 00 MELDISCO K-M TARPON SPRINGS, FLA., INC. Principal Place of Business Mailing Address 972138 933 MACARTHUR BLVD. 41232 US 19 N TARPON SPRINGS FL 33589 MAHWAH NJ 07430 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2044737 Not Applicable Zip Country 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHEPARD, JEFFREY NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY-ST-78P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME PROFFITT, RANDALL S. NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-7IP MAHWAH NJ CITY-ST-ZIP ☐ Delete TITLE ☐ Change M Addition NAME GUINNESSEY, KATHLEEN STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Change ☐ Addition **BAUMIN, THOMAS** NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP Mahwah nj TITLE ☐ Delete TITLE Change ☐ Addition NAME RICHARDS, MAUREEN NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

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NAME

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933 MACARTHUR BLVD.

MAHWAH NJ

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Addition