

14767  
**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

\$150

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90191 011 \*\*\*150.00

0000137 AV

**DOCUMENT # 460900**

1. Entity Name  
**MELDISCO K-M TARPON SPRINGS, FLA., INC.**



Principal Place of Business  
**41232 US 19 N  
 TARPON SPRINGS FL 33589  
 US**

Mailing Address  
**933 MACARTHUR BLVD.  
 MAHWAH NJ 07430**

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 **22-2044737**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY  
 1201 HAYS STREET  
 SUITE 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 \_\_\_\_\_ DATE \_\_\_\_\_  
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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>SHEPARD, JEFFREY</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>PROFFITT, RANDALL S.</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>GUINNESSEY, KATHLEEN</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY-ST-ZIP	<b>MAHWAH NJ 07430</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> Delete
NAME	<b>BAUMIN, THOMAS</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>RICHARDS, MAUREEN</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE: Robert Schilling DATE: 4/2/03 (845) 727-6577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/02)