2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 500452** MELDISCO K-M STUART, FLA, INC. (3976)04-27-2001 90276 037 ***150.00 Principal Place of Business Mailing Address 3020 SE FEDERAL HWY 933 MACARTHUR BLVD. STUART FL 34997 MAHWAH NJ 07430 959163 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite Apt # etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 22-2102955 Applied For 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 Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** Mav Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (10/00) Change TITLE ☐ Delete PROFFITT, RANDALL S NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition GUINNESSEY, KATHLEEN NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MAHWAH NJ 07430 ☐ Delete TITLE Change Addition TITLE RICHARDS, MAUREEN NAME NAME 933 MACARTHUR BLVD STREET ACCRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP MAHWAH NJ THLE ☐ Delete TITLE ☐ Change ☐ Addition SHEPARD, JEFFREY NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ Channe Addition TITLE ☐ Delete TIME BAUMLIN, THOMAS NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MAHWAH NJ 07430 Change Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: - Lay

THOMAS WOUND

APR 16 200

(201) 934-2000

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prone #