

302383-ANR2002

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 533807

1. Entity Name

MELDISCO K-M FEDERAL HWY., FLA., INC.

FILED
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90171 048 ***550.00

Principal Place of Business

2421 N FEDERAL HWY
 POMPANO BCH FL 33064
 US

Mailing Address

933 MACARTHUR BLVD.
 MAHWAH NJ 07430



DO NOT WRITE IN THIS SPACE

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 22-2153233

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 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

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

P
 SHEPARD, JEFFREY
 933 MACARTHUR BLVD.
 MAHWAH NJ

☐ Delete

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 BLVE
 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

AT
 BAUMIN, THOMAS
 933 MACARTHUR BLVD.
 MAHWAH NJ

☐ 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
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 CITY-ST-ZIP

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☐ 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:

MAUREEN RICHARDS

MAUREEN RICHARDS

JUL 23 2002

(201) 934-2000

CRE034 (4/02)