2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **539880** May 01, 2000 8:00 am Secretary of State MELDISCO K-M GAINESVILLE, FLA., INC. 05-01-2000 90307 049 ***150.00 Mailing Address Principal Place of Business - NW 13TH STREET 933 MACARTHUR BLVD MAHWAH NJ 07430-2045 ------ FL 32605 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2162303 Not Applicable Country Zip 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. Addition ☐ Change TITLE TITLE ☐ Delete KATHLEEN GUINNESSEY PROFFITT, RANDALL S NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ Delete Addition TITLE TITLE PALIZZI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 3100 W. BIG BEAVER CITY-ST-ZIP CITY-ST-ZIP TROY MI Addition TITLE TITLE ☐ Delete NAME NAME SHEPARD, JEFFREY STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Delete TITLE ☐ Change ☐ Addition TITLE NAME WOJNO, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ ☐ Addition ☐ Delete TITLE ☐ Change **BAUMLIN, THOMAS** NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIF MAHWAH NJ 07430 Addition ☐ Delete Change TITLE TITLE RICHARDS, MAUREEN NAME STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD CITY-ST-ZIP mahwah nj 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 receive or trustee empowered to execute this report as excited 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

RANDALL S. PROFFITT

SIGNATURE:

(201) 934-2000