

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90382 032 ***150.00

DOCUMENT # 557074

1. Entity Name
MELDISCO K-M DE LAND, FLA., INC.

(3978)

Principal Place of Business Mailing Address
101 E INTERNATIONAL SPEEDWAY **933 MACARTHUR BLVD.**
DELAND FL 32724 **MAHWAH NJ 07430-2045**
US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2183625		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301		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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V <input type="checkbox"/> Delete	TITLE	KATHLEEN GUINNESSEY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PROFFITT, RANDALL S	NAME	
STREET ADDRESS	933 MACARTHUR BLVD.	STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP	MAHWAH NJ	CITY-ST-ZIP	
TITLE	AT <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOJNO, THOMAS	NAME	
STREET ADDRESS	933 MACARTHUR BLVD.	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ	CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEPARD, JEFFREY	NAME	
STREET ADDRESS	933 MACARTHUR BLVD.	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDS, MAUREN	NAME	
STREET ADDRESS	933 MACARTHUR BLVD.	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALIZZI, ANTHONY	NAME	
STREET ADDRESS	3100 W. BIG BEAVER	STREET ADDRESS	
CITY-ST-ZIP	TROY MI	CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMLIN, THOMAS	NAME	
STREET ADDRESS	933 MACARTHUR BLVD.	STREET ADDRESS	
CITY-ST-ZIP	MAHWAH NJ 07430	CITY-ST-ZIP	

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 empowers.

SIGNATURE: **RANDALL S. PROFFITT** APR 18 2000 (201) 934-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)