

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 621103**

1. Entity Name

MELDISCO K-M PORT ORANGE FLA., INC.

2762

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

05-01-2000 90057 030 ***150.00

Principal Place of Business

Mailing Address

**3813 NOVA ROAD
PORT ORANGE FL 32019****933 MAC ARTHUR BLVD
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

4. FEI Number

22-2253162

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$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 STREET
STE. 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

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 \$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. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|---------------------|---------------------|----------------|-------|----------------------|---------------------------------|-------------|
| V | PROFFITT, RANDALL S | 933 MACARTHUR BLVD. | MAHWAH NJ | | KATHLEEN GUINNESSSEY | 933 MacARTHUR BLVD., MAHWAH, NJ | 07430 |
| AT | WOJNO, THOMAS | 933 MACARTHUR BLVD. | MAHWAH NJ | | | | |
| D | SHEPARD, JEFFREY | 933 MACARTHUR BLVD. | MAHWAH NJ | | | | |
| D | PALIZZI, ANTHONY | 3100 W BIG BEAVER | TROY, MI 00000 | | | | |
| AT | BAUMIN, THOMAS | 933 MACARTHUR BLVD. | MAHWAH NJ | | | | |
| S | RICHARDS, MAUREEN | 933 MACARTHUR BLVD | 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN GUINNESSSEY

APR 1 8 2000

(201) 934-2000

Date

Daytime Phone #