

302784-ANR200

2002 UNIFORM BUSINESS REPORT (UBR)

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

08-01-2002 90165 023 ***550.00

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DOCUMENT # 621105

1. Entity Name MELDISCO K-M VERO BEACH, FLA., INC.

Principal Place of Business 1501 US #1 VERO BEACH FL 32960 Mailing Address 933 MACARTHUR BLVD MAHWAH NJ 07430-2045 US

DU133228



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 3. Mailing Address, 4. FEI Number 22-2253159, 5. Certificate of Status Desired \$8.75 Additional Fee Required

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

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. 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

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include names like SHEPARD, JEFFREY; PROFFITT, RANDALL S; WOJNO, THOMAS; BAUMIN, THOMAS; RICHARDS, MAUREEN.

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 REQUIRED DATE: 08/01/2002 (201) 934-2000

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