2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 626840 May 01, 2000 8:00 am 1. Entity Name MELDISCO K-M TEMPLE TERRACE, FLA., INC. 7741) Secretary of State 05-01-2000 90057 031 ***150.00 Principal Place of Business Mailing Address 933 MACARTHUR BLVD. 5400 E BUSCH BLVD MAHWAH NJ 07430-2045 TAMPA FL 33617 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2258796 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE KATHLEEN GUINNESSEY SHEPARD, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Change Addition Detete TITLE TITLE PROFFITT, RANDALL S NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition ☐ Change Delete TIT! F PALIZZI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 3100 W BIG BEAVER CITY-ST-ZIP CITY-ST-ZIP TROY, MI 0 Change ☐ Addition ☐ Delete TITLE NAME **BAUMIN. THOMAS** NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ ☐ Change ☐ Addition Delete TITLE WOJNO, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH, NJ. ☐ Change Addition ☐ Delete TITLE TITLE RICHARDS, MAUREEN NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-7IP 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.

KATHLEEN GUINNESSEY

O'K CHAIL

Daytime Phone #

APR 1 8 Zujuli

(201) 934-2000