2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR DENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 626840 1. Entity Name MELDISCO K-M TEMPLE TERRACE, FLA., INC. (2761)04-26-2001 90298 040 ***150.00 Principal Place of Business Mailing Address 5400 E BUSCH BLVD 933 MACARTHUR BLVD. TAMPA FL 33617 MAHWAH NJ 07430 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2258796 Not Applicable Zip Country 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 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 (NOTF: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE SHEPARD, JEFFREY NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Addition PROFFITT, RANDALL S. NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-SI-ZIP LI HAWHAM CITY-ST-7IP TiT1.F TITLE Delete ☐ Addition PALIZZI, ANTHONY NAME NAME STREET ADDRESS 3100 W BIG BEAVER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY, MI 0 AT TITLE ☐ Delete TITLE ☐ Change Addition BAUMIN, THOMAS MAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WOJNO, THOMAS NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAHWAH, NJ. CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RICHARDS, MAUREEN NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-7IP MAHWAH NJ 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

FILED

(201) 934-200**0**