2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 633300** (2777) 1. Entity Name MELDISCO K-M CAPE CORAL, FLA., INC. -26-2001 90298 038 ***150.00 Principal Place of Business Mailing Address CRLWOOD MALL DEL PRDO BLVD 933 MAC ARTHUR BLVD CAPE CORAL FL Q3396 MAHWAH NJ 07430 958963 US 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 4. FEI Number Applied For 22-2267056 Not Applicable Zip Country Zio 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, 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 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 12. TITLE ☐ Delete TITLE CR2E034 (10/00) Change Addition SHEPARD, JEFFREY NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-S"-ZIP CITY-ST-ZIP MAHWAH NJ TITLE ☐ Delete TITLE Change Add:tion NAME GUINESSY, KATHLEEN NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CETY-ST-ZIP TITLE ☐ Delete TiT1 F ☐ Change Addition **BAUMIN. THOMAS** NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Acdit.on NAME PROFFITT, RANDALL S MAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS. CITY-ST-ZIP MAHWAH NJ CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RICHARDS, MAUREEN NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIF MAHWAH NJ CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. Thereby 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 logal 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 is changed, or on an attachment with an address, with all other like empowered.

(201) 934-2020

APR 1 6 2001

THOMAS WOUND

SIGNATURE AND TYPED OR DAINTED NAME OF SIGNING OFFICER OR DIRECTOR