

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 636195**

1. Entity Name

MELDISCO K-M FT. WALTON BEACH, FLA., INC.

2910

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

05-01-2000 90057 025 ***150.00

Principal Place of Business

Mailing Address

**IRWIN AVE., NE
FT WALTON BCH FL 32548
US****933 MACARTHUR BLVD.
MAHWAH NJ 07430-2045**

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

22-2269964

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 HAYS STREET
SUITE 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**

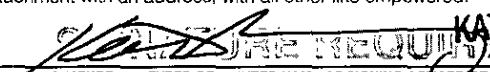
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	SHEPARD, JEFFREY	933 MACARTHUR BLVD.	MAHWAH NJ	<input type="checkbox"/>
V	PROFFITT, RANDALL S	933 MACARTHUR BLVD.	MAHWAH NJ	<input type="checkbox"/>
AT	WOJNO, THOMAS	933 MACARTHUR BLVD.	MAHWAH NJ	<input checked="" type="checkbox"/>
AT	BAUMIN, THOMAS	933 MACARTHUR BLVD.	MAHWAH NJ	<input type="checkbox"/>
D	PALIZZI, ANTHONY	3100 W BIG BEAVER	TROY, MI	<input checked="" type="checkbox"/>
S	RICHARDS, MAUREEN	933 MACARTHUR BLVD	MAHWAH NJ	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	KATHLEEN GUINNESSY	933 MacARTHUR BLVD.,	MAHWAH, NJ 07430	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 GUINNESSY****APR 18 2000****(201) 934-2000**

Date

Daytime Phone #