## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

## FILED **DOCUMENT # 657905** May 01, 2000 8:00 am Secretary of State 1. Entity Name 4077 MELDISCO K-M MILTON, FLA., INC. 05-01-2000 90307 046 \*\*\*150.00 Principal Place of Business Mailing Address 933 MACARTHUR BLVD 6050 HIGHWAY 90 MILTON FL 32570 NAHWAH NJ 07430-2045 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FE! Number Applied For 22-2304969 Not Applicable Country \$8.75 Additional Zio Zip Country 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 HAYES ST SUITE 105 TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition ☐ Change TITLE ☐ Delete TITLE KATHLEEN GUINNESSEY SHEPARD, JEFFREY NAME 933 MacARTHUR BLVD., MAHWAH, NJ 07430 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition TITLE ☐ Change ☐ Delete TITLE PROFFITT, RANDALL S NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ D Belete Change Addition TITLE TITLE WOJNO, THOMAS NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BAUMLIN, THOMAS** NAME NAME STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD. CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE PALIZZI, ANTHONY NAME 3100 W BIG BEAVER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY MI Change ☐ Addition ☐ Delete TITLE TITLE RICHARDS, MAUREEN MAME NAME STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver a trustee empowered to execute this report as featured by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

(201) 934-2000

Daytime Phone #

FRANDALL S. PROFFITT APR 1 8 2000