

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90132 026 ***150.00

DOCUMENT # 674739 1. Entity Name MELDISCO K-M CLERMONT, FLA., INC. (4123)																																																																									
Principal Place of Business 1002 E. HWY. 50 CLERMONT FL 34711		Mailing Address 933 MACARTHUR BLVD MAHWAH NJ 07430																																																																							
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																							
City & State		City & State																																																																							
Zip	Country	Zip	Country																																																																						
4. FEI Number 22-2312667 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>																																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																									
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE. 105 TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																									
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State																																																																							
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																									
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 11. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 25%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td>P SHEPARD, JEFFREY A</td> <td>933 MACARTHUR BLVD.</td> <td>MAHWAH NJ 07430</td> <td></td> </tr> <tr> <td></td> <td>V PROFFITT, RANDALL S</td> <td>933 MACARTHUR BLVD.</td> <td>MAHWAH NJ 07430</td> <td></td> </tr> <tr> <td></td> <td>S RICHARDS, MAUREEN</td> <td>933 MACARTHUR BLVD.</td> <td>MAHWAH NJ 07430</td> <td></td> </tr> <tr> <td></td> <td>T GUINNESSEY, KATHLEEN</td> <td>933 MACARTHUR BLVD</td> <td>MAHWAH NJ 07430</td> <td></td> </tr> <tr> <td></td> <td>AS WOJNO, THOMAS</td> <td>933 MACARTHUR BLVD.</td> <td>MAHWAH NJ 07430</td> <td></td> </tr> <tr> <td></td> <td>AS BAUMLIN, THOMAS</td> <td>933 MACARTHUR BLVD</td> <td>MAHWAH NJ 07430</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 25%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table> </div> </div>				TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete		P SHEPARD, JEFFREY A	933 MACARTHUR BLVD.	MAHWAH NJ 07430			V PROFFITT, RANDALL S	933 MACARTHUR BLVD.	MAHWAH NJ 07430			S RICHARDS, MAUREEN	933 MACARTHUR BLVD.	MAHWAH NJ 07430			T GUINNESSEY, KATHLEEN	933 MACARTHUR BLVD	MAHWAH NJ 07430			AS WOJNO, THOMAS	933 MACARTHUR BLVD.	MAHWAH NJ 07430			AS BAUMLIN, THOMAS	933 MACARTHUR BLVD	MAHWAH NJ 07430		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																														
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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:		THOMAS WOJNO																																																																							



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

APR 16 2001

(201) 934-2000