2003 FOR PROFIT CORPORATION #150 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2003 8:00 am Secretary of State DOCUMENT # 674739 04-18-2003 90141 039 ***150.00 1. Entity Name MELDISCO K-M CLERMONT, FLA., INC. Principal Place of Business Mailing Address 1002 E. HWY. 50 933 MACARTHUR BLVD CLERMONT FL 34711 MAHWAH NJ 07430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 22-2312667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET STE. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME SHEPARD, JEFFREY A STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CiTY-ST-ZIP MAHWAH NJ 07430 Change Addition TITLE ☐ Delete TITLE NAME PROFFITT, RANDALL S NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 TITLE . Delete TITLE Change ☐ Addition NAME NAME RICHARDS, MAUREEN STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Change ☐ Addition NAME GUINNESSEY, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 Delete ☐ Change Addition TITLE TITLE NAME NAME WOJNO, THOMAS STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Change Addition NAME NAME BAUMLIN, THOMAS

12. 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 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 10 or Block 11 if changed, or on an attachment with address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

933 MACARTHUR BLVD

MAHWAH NJ 07430

STREET ADDRESS

CITY-ST-ZIP

FILED