2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 686957 May 01, 2000 8:00 am Secretary of State 1. Entity Name MELDISCO K-M PENSACOLA, FLA., INC. 3040 05-01-2000 90057 017 ***150.00 Principal Place of Business Mailing Address PO BOX 7302 933 MACARTHUR BLVD. MAHWAH NJ 07430-2045 PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2322586 Not Applicable Zìp Country Zip 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 Zip Code City 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. ... Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete TITLE KATHLEEN GUINNESSEY ☐ Change TITLE SHEPARD, JEFFREY NAME NAME 933 MacARTHUR BLVD., MAHWAH, NJ 07430 STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-7IP C/TY-ST-7/P MAHWAH NJ ☐ Addition Change TITLE ☐ Delete TITLE PROFFITT, RANDALL S NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Delete ☐ Change Addition TITLE WOJNO, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Change Addition TITLE ☐ Delete RICHARDS, MAUREEN NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIF MAHWAH NJ Delete TITLE ☐ Change ☐ Addition TITLE PALIZZI, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 3100 W. BIG BEAVER CITY-ST-ZIP CITY-ST-ZIP TROY MI ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME **BAUMLIN, THOMAS** NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 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 SIGNIGO OFFICER OR DIRECTOR Date Date Date Dayline Phone #