304086-ANR2002

2002 UNIFORM BUSINESS REPORT (UBR)

698545 **DOCUMENT #** 1. Entity Name

MELDISCO K-M LIVE OAK, FLA., INC.

Principal Place of Business Mailing Address 1525 S. OHIO AVENUE 933 MACARTHUR BLVD LIVE OAK FL 32060 MAHWAH NJ 07430-2045 2. Principal Place of Business 3. Mailing Address

FILED Aug 01, 2002 8:00 am Secretary of State

08-01-2002 90165 005 ***550.00

BU133246



DATE

Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State	·		4. FEI Number 22-2365910	Applied For
Zip	Country	Zip	Coun	try		8.75 Additional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE. 105			Name Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301			City		Zin 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.

FILE NOW!!! FEE IS \$550.00

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing

\$5.00 May Be

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (4/02)Delete TITLE ☐ Change SHEPARD, JEFFREY NAME NAME 933 MACÁRTHUR BLVD. STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PROFFITT, RANDALL S NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUINNESSEY, KATHLEEN NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME **BAUMLIN, THOMAS** NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME RICHARDS, MAUREEN NAME STREET ADDRESS MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

KAPALEEN GUINNESSEY

2 4 2002

(201) 934-2000