## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

## Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # F20949** (HOSI) MELDISCO K-M PERRY, FLA., INC. 04-26-2001 90132 018 \*\*\*150.00 Principal Place of Business Mailing Address 1809 BYRON BUTLER PKWY 933 MACARTHUR BLVD. MAHWAH NJ 07430 PERRY FL 32347 959133 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2340163 Not Applicable Zip \$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 HAYES ST SUITE 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 SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fued Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. STILE ☐ Delete Addition SHEPARD, JEFFREY 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIF MAHWAH NJ CITY-ST-Z:P ☐ Delete PROFFITT, RANDALL S NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY - S.F.- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GUINNESSEY, KATHLEEN NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Changa Addition TITLE RICHARDS, MAUREEN NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MAHWAH NJ THILE ☐ Delete TITLE Change Addition BAUMLIN, THOMAS NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-SE-ZIE MAHWAH NJ 07430 Addition ☐ Delete □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP 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.

THOMAS WOJNO APR 1 6 2001 (2011) 934-2000 SIGNATURE AND TYPED OB-PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dule Dayline Thomas #