2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # F28784** MELDISCO K-M MISSION BELL, FLA., INC. 26-2001 90297 005 ***150.00 Mailing Address Principal Place of Business 933 MACARTHUR BLVD. 12701 N. DALE MABRY HWY. TAMPA FL 33618 MAHWAH NJ 07430 O O O T O US 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 22-2349967 Not Applicable Zip Country 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 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, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund 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 12. 11. Addition TITLE ☐ Defete TITLE Change SHEPARD, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY -ST -ZIP MAHWAH NJ ☐ Delete TITLE ☐ Chance Addition TITL F PROFFITT, RANDALL S NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZtP MAHWAH NJ TITLE Change Addition TITLE ☐ Delete GINNESSEY, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 Addition Change TITLE ☐ Delete TIFLE RICHARDS, MAUREEN NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-7iP CITY - ST - ZIF MAHWAH NJ Change Addition TITLE AΤ Delete **BAUMLIN, THOMAS** NAME NAME SIREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like

STREET ADDRESS

CHY-\$T-ZIP

TITLE NAME

TITLE

NAME

STREET ADDRESS

AME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

(201) 934-2000

Change

Addition

Daytime Phone #