2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRIMTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # F66298** MELDISCO K-M RUSKIN, FLA., INC. (3252) 04-26-2001 90297 020 ***150.00 Principal Place of Business Mailing Address 131 19TH AVE., N.E. 933 MACARTHUR BLVD. RUSKIN FL 33570 MAHWAH NJ 07430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2389214 Not Applicable Zip Žip 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 Zip Code 5.... 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) 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 Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SHEPARD, JEFFREY NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY ST-ZIP TITLE ☐ Delete TITLE. Change Addition PROFFITT, RANDALL S NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition WOJNO, THOMAS NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY-ST-ZIP тит. г ☐ Delete 3171.5 Addition RICHARDS, MAUREEN NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY - ST - ZIP TITLE TITLE ☐ Change Addition PALIZZI, ANTHONY NAME NAME 3100 W. BIG BEAVER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY MI CITY_ST_7IP THE ☐ Delete TITLE Addition BAUMLIN, THOMAS NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS MAHWAH NJ 07430 City-St-7iP 13. Thereby certify that the information supplied with this filling 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.