2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # J57147** 1. Entity Name MELDISCO K-M 7602 TURKEY LAKE RD., FL., INC. 3455 05-01-2000 90382 023 ***150.00 Principal Place of Business Mailing Address 7602 TURKEY LAKE RD 933 MACARTHUR BLVD MAHWAH NJ 07430-2045 ORLANDO FL 32811 บร 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-2790069 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE KATHLEEN GUINNESSEY NAME NAME PROFFITT, RANDALL S 933 MacARTHUR BLVD., MAHWAH, NJ 07430 STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME SHEPARD, JEFFREY NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME RICHARDS, MAUREEN STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Change ☐ Addition Delete TITLE TITLE NAME PALIZZI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 3100 WEST BIG BEAVER CITY-ST-ZIP CITY-ST-ZIP TROY MI TITLE ☐ Change ☐ Addition Delete TITLE NAME WOJNO, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH, NJ. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **BAUMLIN, THOMAS** STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 13. I hereby 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 earne 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 life empowered.

BANDALLS. PROFFITT APR 1

(201) 934-2000