## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # J58842** 1. Entity Name MELDISCO K-M 850 SADLER ROAD, FL., INC 4-26-2001 90132 044 \*\*\*150.00 Principal Place of Business Mailing Address 850 SADLER RD. 933 MACARTHUR BLVD. FERNANDINA BCH, FL 32034 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 22-2790073 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 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 Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition PROFFITT, RANDALL S NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY - ST - 719 MAHWAH NJ CITY-ST-ZIP TITLE Delete TIT! F Change Addition SHEPARD, JEFFREY NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY: SE-712 MAHWAH NJ Caty-St-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RICHARDS, MAUREEN NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CHY-ST-ZIP MAHWAH NJ C!TY-ST-ZIP TITLE Delete TITLE Change Addition GUINNESSEY, KATHLEEN NAME NAMÉ STREET ADDRESS 933 MAC ARTHUR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE ☐ Change Addition NAME BAUMLIN, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-7(P CITY-ST-ZiP MAHWAH NJ 07430 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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 eath; 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.

(201) 934-2600

Davt me Phone &

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SIGNATURE AND TYPED OF PRINTED MAME OF SIGNING OFFICER OF DIRECTOR