2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # K73918** 1. Entity Name MELDISCO K-M GLEASON'S CORNER MALL, FL., INC. $(35^{(6)})$ -26-2001 90131 004 ***150.00 Principal Place of Business Mailing Address RR13, US 90 W 933 MACARTHUR BLVD 933 MACARTHUR BLVD 933 MACARTHUR BLVD LAKE CITY FL 32055 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 22-2964715 Not Applicable Zip Country Zip 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 HAYES ST SUITE 105 TALLAHASSEE FL 32301 City Zip Code 23 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TiTLE Change Addition NAME WOJNO, THOMAS NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MAHWAH NJ DP TITLE Delete TITLE ☐ Change Addition NAME SHEPPARD, JEFFERY NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CETY-ST-ZIP CITY-ST-7iP MAHWAH NJ TITLE ☐ Delete TITLE ☐ Change Addition PROFFITT, RANDALL MAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ THE TITLE Change Addit on NAME PALIZZI, ANTHONY NAME STREET ADDRESS 3100 WEST BIG BEAVER STREET ADDRESS CITY - SY-ZIP TROY MI CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME **BAUMLIN, THOMAS** NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Addition RICHARDS, MAUREEN NAME NAME STREET ADDRESS. 933 MACARTHUR BLVD STREET ADDRESS CITY - S1 - ZIP CITY-ST-7IP MAHWAH NJ 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. (201) 934-2000

THOMAS WOUND

SIGNATURE AND TYPER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 6 2001

Daytime Phone #