

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K79989

1. Entity Name

MELDISCO K-M POMPANO BEACH, FL., INC.

(3555)

FILED

May 01, 2000 8:00 am  
Secretary of State

05-01-2000 90382 012 \*\*\*150.00

Principal Place of Business

Mailing Address

9200 WILES RD.  
POMPANO BCH. FL 33067  
US

933 MAC ARTHUR BLVD.  
MAHWAH NJ 07430-2045  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2970202

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
WOJNO, THOMAS  
933 MACARTHUR BLVD  
MAHWAH NJ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
KATHLEEN GUINNESSSEY  
933 MacARTHUR BLVD., MAHWAH, NJ 07430 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
SHEPARD, JEFFREY  
933 MACARTHUR BLVD  
MAHWAH NJ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
PROFFITT, RANDALL  
933 MACARTHUR BLVD.  
MAHWAH NJ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
PALIZZI, ANTHONY  
3100 WEST BIG BEAVER  
TROY MI ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
BAUMLIN, THOMAS  
933 MACARTHUR BLVD  
MAHWAH NJ 07430 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
RICHARDS, MAUREEN  
933 MACARTHUR BLVD  
MAHWAH NJ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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

SIGNATURE:

*Randall S. Proffitt*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDALL S. PROFFITT APR 1 8 2000

Date

Daytime Phone #

CR2E034 (9/99)