## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # L11596** 2608 MELDISCO K-M 160 MALABAR RD. S.W., FL., INC. 05-01-2000 90382 009 \*\*\*150.00 Mailing Address Principal Place of Business 933 MACARTHUR BLVD 160 MALABAR RD STE 101 933 MACARTHUR BLVD 60077721 MAHWAH NJ 07430-2045 PALM BAY FL 32907 3. Mailing Address 2, Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2996061 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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 HAYES ST SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE KATHLEEN GUINNESSEY RICHARDS, MAUREEN NAME NAME 933 MacARTHUR BLVD., MAHWAH, NJ 07450 STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHEPARD, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition ☐ Change ☐ Delete TITLE PROFFITT, RANDALL S NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ Addition Delete TITLE ☐ Change TITLE PALIZZI, ANTHONY NAME NAME 3100 WEST BIG BEAVER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI ĀΤ Delete TITLE ☐ Change ☐ Addition TITLE WOJNO, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ ☐ Change ☐ Addition AΤ TITLE ☐ Delete TITLE BAUMLIN, THOMAS NAME NAME STREET ADORESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 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 employered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

BANDALL S. PROFFITT APR 1 8 2000 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF EICER OR DIRECTOR Daytime Phone #

(201) 934-2000

changed, or on an attachment with an address