2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # L11596** (3608) 1. Entity Name MELDISCO K-M 160 MALABAR RD. S.W., FL., INC. 04-26-2001 90131 002 ***150.00 Principal Place of Business Mailing Address 160 MALABAR RD 933 MACARTHUR BLVD STE 101 933 MACARTHUR BLVD PALM BAY FL 32907 MAHWAH NJ 07430 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2996061 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 Zio Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stato of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's gnature 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) Delete TITLE ☐ Change Addition | RICHARDS, MAUREEN NAME NAME STREET ADDRESS 933 MAC ARTHUR BLVD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHEPARD, JEFFREY NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY -ST-ZIP MAHWAH NJ City-St-ZIP TITLE ☐ De!ete TITLE ☐ Change Addition NAME PROFFITT, RANDALL S NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GUINNESSEY, KATHLEEN NAME NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP MAHWAH NJ 07430 TITLE ☐ Delete TITLE ☐ Change Acdition NAME **BAUMLIN, THOMAS** NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZiP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

THOMAS WOJNO

RIDHED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OB

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