2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # L54308** (3642) MELDISCO K-M 3790 THIRD ST., FL., INC. 04-26-2001 90132 048 ***150.00 Principal Place of Business Mailing Address 3790 S 3RD ST 933 MACARTHUR BLVD JACKSONVILLE FL 32250 MAHWAH NJ 07430-2045 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 22-3040135 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 HAYES ST SUITE 105 TALLAHASSEE FL 32301 Zia 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change SHEPARD, JEFFREY NAME NAME STREET ADORESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ TITLE ☐ Delete TITLE Change ☐ Addition PROFFITT, RANDALL S NAMS NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADORESS CITY - ST - ZIP OTY-ST-7/2 MAHWAH NJ TITLE Delete TiT1 F ☐ Addition WOJNO, THOMAS NAME NAME STREET ADORESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ TITLE ☐ Delete TET: F ☐ Addition BAUMLIN, THOMAS MAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CHY-ST-ZIP MAHWAH NJ 07430 CHY-ST-ZiP TITLE TITLE ☐ Change ___ Addition PALIZZI, ANTHONY NAME NAME STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-7)P TROY MI CITY-ST-Z:P TITLE ☐ Delete TITLE Change Audition RICHARDS, MAUREEN NAME STREET ADDRESS 933 MAC ARTHUR BLVD STREET ADDRESS CITY-ST-7IP MAHWAH NJ 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 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 trusted 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

SIGNATURE AND TYPED OR ESHITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED