

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90382 007 ***150.00

DOCUMENT # L70385

1. Entity Name

MELDISCO K-M WINTER SPRINGS, FL., INC. *3641*

Principal Place of Business

Mailing Address

**1425 TUSKAWILLA RD
 UNIT 225
 WINTER SPRINGS FL 32708
 US**

**933 MACARTHUR BLVD
 MAHWAH NJ 07430-2045**

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

22-3046714

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 HAYES ST
 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 Delete

NAME **PD SHEPARD, JEFFREY**
 STREET ADDRESS **933 MACARTHUR BLVD**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE Delete

NAME **V PROFFITT, RANDALL S**
 STREET ADDRESS **933 MACARTHUR BLVD.**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE Delete

NAME **AT WOJNO, THOMAS**
 STREET ADDRESS **933 MACARTHUR BLVD.**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE Delete

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

TITLE Delete

NAME **D PALIZZI, ANTHONY**
 STREET ADDRESS **3100 W BIG BEAVER**
 CITY-ST-ZIP **TROY MI**

TITLE Delete

NAME **S RICHARDS, MAUREEN**
 STREET ADDRESS **933 MAC ARTHUR BLVD**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE Change Addition

NAME **KATHLEEN GUINNESSSEY**
 STREET ADDRESS **933 MacARTHUR BLVD., MAHWAH, NJ 07430**
 CITY-ST-ZIP

TITLE Change Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition

NAME
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TITLE Change Addition

NAME
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 CITY-ST-ZIP

TITLE Change Addition

NAME
 STREET ADDRESS
 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.

SIGNATURE: *Randall S. Proffitt* **RANDALL S. PROFFITT** APR 18 2000 (201) 934-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)