

# 2000 UNIFORM BUSINESS REPORT (UBR)

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

05-01-2000 90382 005 \*\*\*150.00

**DOCUMENT # L70390**

1. Entity Name  
**MELDISCO K-M 10101 SOUTHERN BLVD., FL., INC. 3670**

Principal Place of Business      Mailing Address  
 SOUTHERN BLVD      933 MACARTHUR BLVD  
 PALM BCH FL 33411      MAHWAH NJ 07430-2045

**C0077725**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number      Applied For  
**22-3046726**      Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
 1201 HAYES ST  
 SUITE 105  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
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 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	
TITLE NAME AT WOJNO, THOMAS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP MAHWAH NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME PD SHEPARD, JEFFREY STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP MAHWAH NJ	<input type="checkbox"/> Delete
TITLE NAME V PROFFITT, RANDALL S STREET ADDRESS 933 MAC ARTHUR BLVD CITY-ST-ZIP MAHWAH NJ	<input type="checkbox"/> Delete
TITLE NAME AT BAUMLIN, THOMAS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP MAHWAH NJ 07430	<input type="checkbox"/> Delete
TITLE NAME D PALIZZI, ANTHONY STREET ADDRESS 3100 W BIG BEAVER CITY-ST-ZIP TROY MI	<input checked="" type="checkbox"/> Delete
TITLE NAME S RICHARDS, MAUREEN STREET ADDRESS 933 MAC ARTHUR BLVD CITY-ST-ZIP MAHWAH NJ	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME NATHLEEN GUINNESSEY STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: 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)