303670-ANR2002 2002 UNIFORM BUSINESS REPORT (UBR) **FILED**

Aug 01, 2002 8:00 am Secretary of State DOCUMENT # L70390 1. Entity Name

MELDISCO K-M 10101 SOUTHERN BLVD., FL., INC.

SIGNATURE:

08-01-2002 90162 041 ***550.00

Principal Place of Business Mailing Address 10101 SOUTHERN BLVD 933 MACARTHUR BLVD ROYAL PALM BCH FL 33411 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 22-3046726 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (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 (4/02)☐ Delete TITLE ☐ Addition WOJNO, THOMAS NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHEPARD, JEFFREY NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS MAHWAH NJ CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROFFITT, RANDALL S NAME NAME STREET ADDRESS 933 MAC ARTHUR BLVD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BAUMLIN, THOMAS** NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE ☐ Change □ Addition NAME RICHARDS, MAUREEN NAME STREET ADDRESS 933 MAC ARTHUR BLVD STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

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 his report as required by Chapter 607, 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 his report as required by Chapter 607, 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 his report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report of 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 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 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 the same legal effect as if made under oath; that I am an officer or director of the corporation of th