2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M70732

1. Entity Name

MELDISCO K-M BONITA SPRINGS, FL., INC. (3509)

Principal Place of Business	Mailing Address
3302 BONITA BCH. RD. BONITA SPGS. FL 33923 US	933 MACARTHUR BLVD. MAHWAH NJ 07430-2045

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 22-2877319	Applied For / Not Applicable
Zip	Country	Zip	Country	**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 110 NORTH MAGNOLIA STREET 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 AT NAME WOJNO, THOMAS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP MAHWAH NJ		☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	KATHLEEN GUINNESSEY 933 MacARTHUR BLVD., MAHWAH, NJ 07430	☐ Change ☑ Addition
TITLE P NAME SHEPARD, JEFFREY STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP MAHWAH NJ		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE V NAME PROFFITT, RANDALL S STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP MAHWAH NJ		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE D NAME PALIZZI, ANTHONY STREET ADDRESS 3100 WEST BIG BEAVER CITY-ST-ZIP TROY MI		☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE AT NAME BAUMLIN, THOMAS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP MAHWAH NJ 07430		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE S NAME RICHARDS, MAUREEN STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP MAHWAH NJ		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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.

(201) 934-2000

SIGNATURE: _____ RANDALL S. PROFFITT APR 1 8 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #