2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

, with ail other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # M81908** MELDISCO K-M LAKE MARY, FL., INC. (3510)26-2001 90132 039 ***150.00 Principal Place of Business Mailing Address 3639 LAKE EMMA RD. 933 MACARTHUR BLVD. LAKE MARY FL 32746 MAHWAH NJ 07430 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 22-2891528 Not Applicable Zip 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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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: Redistered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change Addition CR2E034 (10/00 SHEPARD, JEFFREY NAME NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ TITLE ☐ Delete TITLE Change ☐ Addition NAME GUINNESSEY, KATHLEEN NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 ☐ Delete TITLE ☐ Change Addition | NAME PROFFITT, RANDALL STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CICY - ST - ZIP MAHWAH NJ CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAMS BAUMLIN, THOMAS STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 ☐ Delete TITLE TITLE ☐ Change Addition RICHARDS, MAUREEN NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST ZIP CITY-ST-ZIP MAHWAH NJ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if