2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # M95871** 1. Entity Name MELDISCO K-M ROCKLEDGE, FL., INC. 05-01-2000 90382 016 ***150.00 Mailing Address Principal Place of Business 282 BARTON BLVD. 933 MACARTHUR BLVD ROCKLEDGE FL 32955 MAHWAH NJ 07430-2045 0007 177 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 22-2917056 Not Applicable Country Zip \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Addition Change AT Delete TITLE TITLE KATHLEEN GUINNESSEY NAME WOJNO, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 933 MacARTHUR BLVD., MAHWAH, RJ UT450 CITY-ST-ZIP CITY-ST-7IP <u>Mahwah nj</u> Change ☐ Addition Delete TITLE NAME NAME SHEPARD, JEFFREY STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MANWAH NJ Change ☐ Addition □ Delete TITLE NAME PROFFITT, RANDALL \$ NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAHWAH NJ Delete Change ☐ Addition TITLE TITLE NAME PALIZZI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 3100 WEST BIG BEAVER CITY-ST-ZIP CITY-ST-ZIP TROY MI TITLE ☐ Delete TITI F Change ☐ Addition ΑŤ NAME **BAUMLIN, THOMAS** NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ 07430 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RICHARDS, MAUREEN NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-7IP Mahwah Nj 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 an officer provided. BANDALL S. PROFFITT APR 1 8 2000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

(201) 934-200**0**

Daytime Phone #