2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # M99770 MELDISCO K-M ORANGE CITY, FL., INC. 05-01-2000 90382 015 ***150.00 Principal Place of Business Mailing Address 810 SAXON BLVD. 933 MACARTHUR BLVD. ORANGE CITY FL 32763 MAHWAH NJ 07430-2045 UŞ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2921526 Not Applicable Zip Country 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 FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change Delete TITLE TITLE KATHLEEN GUINWESSEY WOJNO, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 933 MacARTHUR BLVD., MAHWAH, N. ☐ Delete Change ☐ Addition TITLE TiTi.E SHEPARD, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP Mahwah nj Change ☐ Addition ☐ Defete TITLE TITLE PROFFITT, RANDALL NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-7/P CITY-ST-ZIP MAHWAH NJ Change ☐ Addition Delete TITLE TITLE NAME PALIZZI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 3100 WEST BIG BEAVER CITY-ST-ZIP CITY-ST-ZIP Troy Mi Change ☐ Addition TITLE Delete TITLE NAME BAUMLIN, THOMAS NAME STREET ADDRESS STREET ADDRESS 933 MCARTHUR BLVD CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ 07430 ☐ Addition Change TITLE ☐ Delete TITLE RICHARDS, MAUREEN NAME NAME. STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD

I hereby certify that the information supplied with this filing does not quality 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 truege 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

CITY-ST-ZIP

SIGNATURE:

MAHWAH NJ

PANDALL S. PROFFITT APR 1 8 2000

Daytime Phone #