2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addg

with all other like empowered

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # M99770** MELDISCO K-M ORANGE CITY, FL., INC. 26-2001 90132 037 ***150.00 Principal Place of Business Mailing Address 810 SAXON BLVD. 933 MACARTHUR BLVD. ORANGE CITY FL 32763 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 22-2921526 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Fiorida Signature, typed or primed name of registered agent and title if applicable (NOTF: Registered Agent's gnature 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete. TITLE Change Addition WOJNO, THOMAS NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition SHEPARD, JEFFREY NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ TITLE ☐ Delete TITLE Change Addition PROFFITT, RANDALL NAME NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIE MAHWAH NJ CITY-ST-7IP TITLE TITLE ☐ Change Addition PALIZZI, ANTHONY NAME NAME STREET ADDRESS 3100 WEST BIG BEAVER STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P TROY MI TITLE ΑT ☐ Delete THE ☐ Change Addition **BAUMLIN, THOMAS** NAME NAME STREET ADDRESS STREET ADDRESS 933 MCARTHUR BLVD CITY-SI-ZIP CITY-ST-Z:P MAHWAH NJ 07430 TITLE ☐ Delete TITLE ☐ Change Addition RICHARDS, MAUREEN NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY ST-ZIP MAHWAH NJ 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 To Block 12

ONLOW SAMOHT