317859-ANR2002

2002 UNIFORM BUSINESS REPORT (UBR)

Aug 05, 2002 8:00 am Secretary of State P01000080615 DOCUMENT# 1. Entity Name 08-05-2002 90005 014 ***550.00 MELDISCO/CT 770 EDGEWOOD AVE., FL., INC. Principal Place of Business Mailing Address 933 MACARTHUR BOULEVARD 0 (400) 933 MACARTHUR BOULEVARD MAHWAH NJ 07430 MAHWAH NJ 07430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-384030 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT **VICE PRESIDENT** ☐ Change Addition TITLE ☐ Delete TITI F NAME JEFFREY A. SHEPARD NAME STREET ADDRESS STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP SECRETARY TITLE ☐ Delete TITLE NAME MAUREEN-RICHARDS NAME Timothy Garahar STREET ADDRESS 0994 ZIP STREET ADDRESS 1 CROSFIELD AVE., WEST NYACK, NY <u>67 MILLBROOK STREET. WORCESTER MASS</u> 01606 CITY-ST-ZIP TREASURER CUINNESSEY TITLE ☐ Delete Addition NAME NAME STREET ADD STREET ADDRESS STREET ADDRECK OSFIELD AVE., WEST NYACK, NY 10994 CITY-ST-ZIP VICE PRESIDENT Delete TITLE Change Addition TITLE NAME Ronald Sterse NAME STREET ADDRESS 67 Millbrook St STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP worcester, MA 01606 ☐ Change ☐ Addition Assistant Sccretary ☐ Delete TIT! F TITLE NAME NAME Timothy Garahar STREET AODRESS STREET ADDRESS 67 Millbrook St CITY-ST-ZIP CITY-ST-7IP Worcester MADIGOG TITL F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

FILED