317861-ANR2002

2002 UNIFORM BUSINESS REPORT (UBR)

Aug 06, 2002 8:00 am Secretary of State P01000080620 DOCUMENT # 1. Entity Name 08-06-2002 90132 022 ***550 MELDISCO/CT 545 SW 16TH ST., FL., INC. Principal Place of Business Mailing Address 933 MACARTHUR BOULEVARD 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 City & State City & State 4. FEI Number Applied For 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 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 Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State VICE PRESIDENT 11. OFFICERS AND DIRECTORS PRESIDENT TITLE ☐ Defete TITLE ☐ Change Addition | Ronald Steese NAME JEFFREY A. SHEPARD NAME STREET ADDRESS STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430 67 MILLBROOK STREET, WORCESTER MASS 0160 ASST. SECY. CITY-ST-ZIP CITY-ST-ZIP TITLE SECRETARY Delete TITLE NAME NAME Maureen Richards timothu Garan STREET ADDRESS STREET ADDRESS <u>Crosfield ave., west nyack, my</u> CITY-ST-ZIP CITY-ST-ZIP **67 MILLBROOK S**TREET, WORCESTER MASS 01606 TITLE ☐ Change KATHLEEN GUINNESSEY NAME NAMÉ STREET ADDRESS STREET ADDRESS CROSFIELD AVE., WEST NYACK, NY 109 CITY-ST-ZIP 94/-ST-ZIP VICE PRESIDENT TITLE ☐ Change Addition Ronald Steese NAME NAME 67 Millbrook St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Norcester, MA-01604 CITY-ST-ZIP Assistant Secretary TITLE TITLE Change Addition NAME NAME Timothy Garahar STREET ADDRESS 67 Millbrookst STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Doncester, MA 01604 TITLE ☐ Delete TITLE ☐ Change Addition

13. 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 all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED