FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State DOCUMENT # **P93000022448** MELDISCO K-M 6015 CYPRUS GARDENS BLVD., FL., INC 05-01-2000 90307 025 ***150.00 Principal Place of Business Mailing Address CYPRESS GARDENS BLVD 933 MACARTHUR BLVD E0077751MAHWAH NJ 07430-2045 HAVEN FL 33884 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3223976 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 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 HAYES ST **SUITE 105** TALLAHASSEE FL 32301 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 <u>11.</u> 12. Addition Delete TITLE Change TITLE SHEPARD, JEFFREY NAME NAME KATHLEEN GUINNESSEY STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD 933 MacARTHUR BLVD., MAHWAH, AJ 67-430 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition TITLE Change Delete TITLE NAME PROFFITT, RANDALL S NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ TITLE ■ Addition Delete TITLE Wojno, Thomas NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE AT NAME NAME **BAUMLIN, THOMAS** STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 □ Delete Change Addition D TITLE TITLE PALIZZI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Delete Change Addition TITLE TITLE NAME NAME RICHARDS, MAUREEN STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD

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 receivery or trustee ampowered to execute this seport as reading 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 effect the like florous and the same legal effect as if made under oath; that I am an officer or director of the corporation or on an attachment with an address with all effect the like florous and the same legal effect as if made under oath; that I am an officer or director of the corporation or on the receivery of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receivery of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made u

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SIGNATURE: RANDALL S. PROFFITT APR 1 8 2000

(201) 934-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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MAHWAH NJ

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