2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

FILED DOCUMENT # **P94000002768** May 01, 2000 8:00 am Secretary of State 1. Entity Name MELDISCO K-M 5000 ALICO RD., FL., INC. 05-01-2000 90307 044 ***150.00 Mailing Address Principal Place of Business 933 MACARTHUR BLVD. 17000 S. TAMIAMI TRAIL FT. MYERS FL 33908 MAHWAN NJ 07430-2045 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3279459 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 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) % UNITED STATES CORPORATION COMPANY 1201 HAYS ST SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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) 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE KATHLEEN GUINNESSEY SHEPARD, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition Change ☐ Delete TITLE PROFFITT, RANDALL S NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ Change ☐ Addition Delete TITLE WOJNO, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME Baumlin, Thomas STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIF MAHWAH NJ 07430 Delete TITLE Change Addition TITLE NAME PALIZZI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 933 MAÇARTHUR BLVD. CITY-ST-ZIP CITY-ST-7IP MAHWAH NJ ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME RICHARDS, MAUREEN NAME STREET ADDRESS STREET ADDRESS 933 MAC ARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 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.

BANDALL S. PROFFITT APR