

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000016585

1. Entity Name

MELDISCO K-M 10501 PINES BLVD., FL., INC.

4120

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90307 038 ***150.00

Principal Place of Business

Mailing Address

PINES BLVD.
 PINES FL 33026

933 MACARTHUR BLVD
 MAHWAH NJ 07430-2045
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3286686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME SHEPARD, JEFFREY A
 STREET ADDRESS 933 MACARTHUR BOULEVARD
 CITY-ST-ZIP MAHWAH NJ 07430

TITLE ☐ Change ☒ Addition
 NAME KATHLEEN GUINNESSY
 STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
 CITY-ST-ZIP

TITLE D ☒ Delete
 NAME PALIZZI, ANTHONY
 STREET ADDRESS 3100 W BIG BEAVER
 CITY-ST-ZIP TROY MI 48084

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VAS ☐ Delete
 NAME PROFFITT, RANDALL S
 STREET ADDRESS 933 MACARTHUR BOULEVARD
 CITY-ST-ZIP MAHWAH NJ 07430

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☐ Delete
 NAME RICHARDS, MAUREEN
 STREET ADDRESS 933 MACARTHUR BOULEVARD
 CITY-ST-ZIP MAHWAH NJ 07430

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AT ☐ Delete
 NAME BAUMLIN, THOMAS
 STREET ADDRESS 933 MACARTHUR BOULEVARD
 CITY-ST-ZIP MAHWAH NJ 07430

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AT ☒ Delete
 NAME WOJNO, THOMAS
 STREET ADDRESS 933 MACARTHUR BOULEVARD
 CITY-ST-ZIP MAHWAH NJ 07430

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDALL S. PROFFITT

Date

Daytime Phone #

APR 18 2000

(201) 934-2000

CR2E034 (9/99)