

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000016585

1. Entity Name

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

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90132 027 ***150.00

Principal Place of Business

10501 PINES BLVD.
PEMBROKE PINES FL 33026

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

Name

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

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

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, 2001 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

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

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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 all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS WOJNO

APR 16 2001

(201) 934-2000

Date

Daytime Phone #

CR2E034 (10/00)