

304002-ANR2002

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 04, 2002 8:00 am
Secretary of State

08-04-2002 90157 004 ***550.00

DOCUMENT # P94000065191**1. Entity Name**
MELDISCO K-M 19388 CORTEZ BLVD., FL., INC.**Principal Place of Business****19388 CORTEZ BLVD**
BROOKSVILLE FL 34601
US**Mailing Address****933 MACARTHUR BLVD**
MAHWAH NJ 07430**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 22-3327095

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. 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

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 \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	SHEPARD, JEFFREY M	933 MACARTHUR BOULEVARD	MAHWAH NJ 07430				
S	RICHARDS, MAUREEN	933 MACARTHUR BOULEVARD	MAHWAH NJ				
VAS	PROFFITT, RANDALL S	933 MACARTHUR BOULEVARD	MAHWAH NJ 07430				
AT	GUINNESSY, KATHLEEN	933 MACARTHUR BOULEVARD	MAHWAH NJ 07430				
AT	BAUMLIN, THOMAS	933 MACARTHUR BOULEVARD	MAHWAH NJ 07430				

CR2E034 (4/02)

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****KATHLEEN GUINNESSY****TREASURER****JUL 23 2002**

Date

Daytime Phone #

(201) 934-2000