2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **V66535** (3914) MELDISCO K-M JOG RD., FL., INC. 04-27-2001 90276 041 ***150.00 Principal Place of Business Mailing Address 5970 JOG RD 933 MACARTHUR BLVD LANTANA FL 33462 009198 MAHWAH NJ 07430 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3196571 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 Tapplicable. (NOTE, Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change Addition TITLE ☐ Delete TITLE SHEPARD, JEFFREY NAME NAME STREET ADDRESS 933 MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-712 MAHWAH NJ 07430 Change Addition ☐ Delete TITI F TITLE RICHARDS, MAUREEN NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City-St-ZIP MAHWAH NJ Addition TITLE ☐ Delete TITLE PROFFITT, RANDALL S. NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIF MAHWAH NJ CITY-ST-ZIP Addition ☐ Delete TITLE AS TITLE BAUMLIN, THOMAS NAME NAME 3100 W BIG BEAVER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TROY MI 07430** CITY-ST-ZIP ☐ Delete TITLE Change Addition TiTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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 (201) 934-2000 ONLOW SAMOHT

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