

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FLORIDA, FLA.
APR. 11, 1994



RECEIVED APRIL 11 1994
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **326165**

(8)

02 MAY - 1 PM 10:34

MILES MELDISCO K-M FT LAUDERDALE INC (11201)

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

670 E OAKLAND PK BLVD
OAKLAND FL 33300
US

933 MACARTHUR BLVD
MAHWAH NJ 07430-2045

FILED APR 11 1994

02/07/1968

05/01/1994

2	2a	3	3a
21	26	4	4a
22	27	5	5a
23	28	6	6a
24	29	7	7a
25	30	8	8a

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81

82

83

84

FL

85

Zip Code

11. I, the undersigned, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the registered office in the State of Florida for the change was authorized by this corporation in a board of directors resolution and that the undersigned is duly qualified to act as a registered agent for the corporation in the State of Florida.

SIGNATURE

12	13
NAME	NAME
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation as required by law for the State of Florida. I further certify that the information is not being furnished for the purpose of obtaining a license or other benefit from the State of Florida and that the corporation shall have the same legal effect as if it were a corporation organized under the laws of the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR

APR 11 1995

(201) 934-2000