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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 326165

MILES MELDISCO K-M FT LAUDERDALE INC Principal Place of Business Mailing Address 670 E OAKLAND PK BLVD 933 MACARTHUR BLVD. MAHWAH NJ 07430-2045 OAKLAND FL 33300 3. Date Incorporated or Qualified 3a. Date of Last Report 02/07/1968 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-2606420 26 Not Applicable 21 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country This corporation has liability for intengible tax under s. 199.032, Zιο ☐ No Yes 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 81 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 TALLAHASSEE FL 32301 83 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. or, typed or pontrid name of registered agent and title it approable ومتاله ويا (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE 1.1 TITLE Change 2016 SHEPARD, JEFFREY NAME 1.2 NAME 933 MACARTHUR BLVD. 1.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ $C(TY+S^T+Z)P$ 1.4 CITY - ST - ZIP Change DELETE Addition TITLE 2.1 TITLE RANDALL S. PROFFITT PALKOFF, MARTIN NAME 2.2 NAME 933 MACARTHUR BLVD. STREET ADORESS 2.3 STREET ADDRESS MAHWAH NJ (II) Y - \$1 - Z(F) 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE TILE WOJNO, THOMAS NAME 3.2 NAME 933 MACARTHUR BLVD. **33 STREET ADDRESS** STREET ANOBESS MAHWAH NJ 34. CITY-ST-ZIP CITY - S1 - ZIP DELETE Addition 4.1 TITLE MiF KAKAR, MANOHAR 4. 2 NAME NAME 933 MACARTHUR BLVD. 4.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TOLE PALIZZI, ANTHONY NAMÉ 5.2 NAME 3100 W. BIG BEAVER **5.3 STREET ADDRESS** STREET ADDRESS TROY MI CHY-\$1-2IP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE THLE **MAUREEN RICHARDS** NAME 6.2 NAME 933 MAC ARTHUR BLVD.

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

STREET ADDRESS

SIGNATURE AND TYPED OH PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

JAN 1 3 1997

MAHWAH, N.J. 07430

(201) 934-2000

FILED

May 15 1997 8:00am

Secretary of State