FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 331780 (7)

1 MILES MELDISCO K-M HIALEAH FLA INC (1362)

APPROVED AND FILED

PM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1460 W 49TH ST
HIALEAH FL 33000
US

933 MACARTHUR BLVD.
MAHWAH NJ 07430

3. 06/26/1968 — 3a. 05/01/1994

4. FEI Number: 13-2630832 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Filing Fee and Total Fund Contribution: $5.00 May Be Added to Fees

8. This corporation has elected to adopt the uniform business report as provided for in s. 607.0120, Florida Statutes. Yes / No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0193, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its articles of incorporation as amended and restated and filed with and effective upon filing by the Department of State, State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FALKOFF, MARTIN
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	D
NAME	PALIZZI, ANTHONY
ADDRESS	3100 W.BIG BEAVER
CITY	TROY MI
TITLE	PD
NAME	ROBINSON, JOHN
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	AT
NAME	WEINFUSS, STEWART
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	VST
NAME	FALKOFF, MARTIN
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	AT
NAME	KAKAR, MANOHAR
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ

13. ADDITIONAL NAME(S) OR ADDRESS(ES) ADDED THIS REPORT

14. I hereby certify that the information supplied with this report is true and correct and, to the maximum extent permitted by law, the Florida Statutes, I further certify that the corporation has complied with all applicable requirements of Section 607.0193, Florida Statutes, and that the corporation has complied with all applicable requirements of Section 607.0120, Florida Statutes, and that the corporation has complied with all applicable requirements of Section 607.0123, Florida Statutes, and that the corporation has complied with all applicable requirements of Section 607.0124, Florida Statutes, and that the corporation has complied with all applicable requirements of Section 607.0125, Florida Statutes, and that the corporation has complied with all applicable requirements of Section