

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # 334649 (1)
1. Corporation Name
MILES MELDISCO K-M LAUDERHILL FLA INC #3950

Principal Place of Business

1501 N.W. 40TH AVENUE
LAUDERHILL FL 33310

Mailing Address

833 MACARTHUR BLVD
MAHWAH NJ 07430-2045
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/04/1968

4. FEI Number

13-2621703

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE. 105
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 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.

SIGNATURE

Signature, typed or printed name of registered agent or both, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V PROFFITT, RANDALL S ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
933 MACARTHUR BLVD.
MAHWAH NJ

TITLE PD ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SHEPARD, JEFFREY
933 MACARTHUR BLVD.
MAHWAH NJ

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PALIZZI, ANTHONY
3100 W.BIG BEAVER
TROY MI

TITLE AT ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
WOJNO, THOMAS
933 MACARTHUR BLVD.
MAHWAH NJ

TITLE AT ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

TITLE S ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
RICHARDS, MAUREEN
933 MAC ARTHUR BLVD
MAHWAH NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

AT
MARK JOHNSON

14. 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 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.

SIGNATURE
THOMAS WOJNO. TREAS. APR 0 1 1998

CR2E034 (10/97)