FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # 334650 (9)

1. MILES MELDISCO K-M TAMPA FLA INC (1512)

8245 N FLORIDA AVE
TAMPA FL 33604
US

933 MACARTHUR BLVD
MAHWAH NJ 07430

APPROVED AND FILED

95 MAY -1 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. 09/04/1968

3a. 05/01/1994

4. FEI Number: 13-2620776 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip

11. [illegible]

12.

VST
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ

PD
ROBINSON, JOHN
933 MACARTHUR BLVD.
MAHWAH NJ

D
PALIZZI, ANTHONY
3100 W.BIG BEAVER
TROY MI

AT
WEINFUSS, STEWART
933 MACARTHUR BLVD.
MAHWAH NJ

AT
KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

13. [illegible]

14. [illegible]

SIGNATURE: MANOHAR KAKAR APR 26 1995 (201) 934 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

000083 CP