

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 346416 (1)
1. Corporation Name
MILES MELDISCO K-M BLANDING BLVD., FLA., INC.

1418



Principal Place of Business
4645 BLANDING BLVD.
JACKSONVILLE FL 32210

Mailing Address
933 MACARTHUR BLVD
MAHWAH NJ 07430
US

3. Date Incorporated or Qualified 05/16/1969 3a. Date of Last Period 05/01/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 13-2643773 Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE. 105
TALLAHASSEE FL 32301

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 and date of appointment

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D FALKOFF, MARTIN
NAME 933 MACARTHUR BLVD.
STREET ADDRESS MAHWAH NJ
CITY - ST - ZIP

☐ DELETE

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

☐ DELETE

TITLE VST FALKOFF, MARTIN
NAME 933 MACARTHUR BLVD.
STREET ADDRESS MAHWAH NJ
CITY - ST - ZIP

☐ DELETE

TITLE PD ROBINSON, JOHN
NAME 933 MACARTHUR BLVD.
STREET ADDRESS MAHWAH NJ
CITY - ST - ZIP

☐ DELETE

TITLE AT WEINFUSS, STEWART
NAME 933 MACARTHUR BLVD.
STREET ADDRESS MAHWAH NJ
CITY - ST - ZIP

☐ DELETE

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

☐ DELETE

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

400001808364

-05/06/96--01020--002

***200.00

P Shepard, Jeffrey

Wojno, Thomas

5-1-96
JR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 16 1996

(201) 934-2000

060659

CR2E034 (12/95)