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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 346416

(1)

MILES MELDISCO K-M BLANDING BLVD., FLA., INC.

1418 Principal Place of Business Mailing Address 4645 BLANDING BLVD. 933 MACARTHUR BLVD MAHWAH NJ 07430-2045 JACKSONVILLE FL 32210 3. Date incorporated or Qualified 3a. Date of Last Report 05/16/1969 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 13-2643773 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country Ζip Zip Country 8. This corporation has liability for intengible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY B1 Name 1201 HAYES STREET 82 Street Address (P.O. Box Number is Not Acceptable) STE. 105 83 TALLAHASSEE FL 32301 City 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 title. Lapplicable (NOTE: Registered Agent alignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE Change Addition 1.1 TITLE HILL RANDALL S. PROFFITT FALKOFF, MARTIN CR2E034 1.2 NAME 933 MACARTHUR BLVD. 1.3 STREET ADDRESS STEED ADDRESS MAHWAH NJ 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE PALIZZI, ANTHONY 2.2 NAME NAME 3100 W.BIG BEAVER 2.3 STREET ADDRESS STREET ADDRESS

MAHWAH NJ City+S1-7iP 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. 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 eath; 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.

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May 15 1997 8:00am

Secretary of State