

5-14-98 B 7304 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 346416 (1)

1. Corporation Name

MILES MELDISCO K-M BLANDING BLVD., FLA., INC. #1418

Principal Place of Business

4845 BLANDING BLVD.
JACKSONVILLE FL 32210

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1969

4. FEI Number

13-2643773

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 and filer if applicable

(NOTE - Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V PROFFITT, RANDALL S
933 MACARTHUR BLVD.
MAHWAH NJ

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D PALIZZI, ANTHONY
3100 W.BIG BEAVER
TROY MI

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S RICHARDS, MAUREEN
933 MACARTHUR BLVD.
MAHWAH NJ

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P SHEPARD, JEFFREY
933 MACARTHUR BLVD.
MAHWAH NJ

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT WOJNO, THOMAS
933 MACARTHUR BLVD.
MAHWAH NJ

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

DELETE

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: X Mark R Johnson

MARK JOHNSON

APR 01 1998

934-2000

CR2E034 (10/97)