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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 355590** 

MILES MELDISCO K-M BISCAYNE FLA INC

Principal Place of Business Mailing Address 10700 BISCAYNE BLVD 933 MACARTHUR BLVD. N MIAMI FL 33161 MAHWAH NJ 07430-2045 3. Date Incorporated or Qualified Sa. Date of Last Report 11/17/1969 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 13-2667022 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Źip Country 8. This corporation has liability for intengible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name UNITED STATES CORPORATION COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 105 83 TALLAHASSEE FL 32301 84 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 98/6) 13. DELETE 1.1 TOTLE Change Addition TOTAL KAM PALIZZI, ANTHONY 1.2 NAME CR2E034 3100 W. BIG BEAVER 1.3 STREET ADDRESS STREET ADDRESS TROY MI 1.4 CITY-ST-ZIP  $Cl^{T}V\cdot SI\cdot Zl^{2}$ Change DELETE Addition THILE VST 2.1 TITLE RANDALL S. PROFFITT FALKOFF, MARTIN 2.2 NAME MAMS 933 MACARTHUR BLVD. 2.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 2. 4 CITY-ST-ZIF CHIESE ZIE DELETE Change Addition TITLE 3.1 TITLE SHEPARD, JEFFREY 3.2 NAME 933 MACARTHUR BLVD. STREET ADDRESS 3.3 STREET ADDRESS MAHWAH NJ  $Cl^{\frac{1}{2}}Y^{-}SI\cdot Zl^{\frac{1}{2}}$ 34. CITY-ST-ZIP DELETE Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907.3/// Note 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. JAN 1 3 1997

4.1 THTLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

Table NAME

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LILE

NAME

STREET ADORESS

STREET ANDRESS

STIFELT ADDRESS

CITY-SI-ZIP

Offices: 78

**WOJNO, THOMAS** 

KAKAR, MANOHAR

MAHWAH NJ

MAHWAH NJ

933 MACARTHUR BLVD.

933 MACARTHUR BLVD.

M. Subreallitt REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

MAUREEN RICHARDS

933 MAC ARTHUR BLVD.

**FILED** 

May 15 1997 8:00am

Secretary of State

\_\_\_ Change

Addition

Addition