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May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 355590 (1)

1. Corporation Name  
MILES MELDISCO K-M BISCAYNE FLA INC

1399



Principal Place of Business: 10700 BISCAYNE BLVD N MIAMI FL 33161 US  
Mailing Address: 933 MACARTHUR BLVD. MAHWAH NJ 07430-2045

3. Date Incorporated or Qualified: 11/17/1969  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 13-2667022  
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 25, 26, 27, 28, 29, 30

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 is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 6 rows and 2 columns: 12. OFFICERS AND DIRECTORS. Includes entries for D PALIZZI, ANTHONY; VST FALKOFF, MARTIN; P SHEPARD, JEFFREY; AT WOJNO, THOMAS; AT KAKAR, MANOHAR.

Table with 6 rows and 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for RANDALL S. PROFFITT and MAUREEN RICHARDS.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(6), Florida Statutes, and I do hereby 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: M. [Signature] REQUIRED

JAN 13 1997 (201) 934-2000

CR2E034 (9/96)