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

SIGNATURE:

SIGNATURE AND TYPED OF PENTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 372640 (3)DOCUMENT # MILES MELDISCO K-M BRADENTOWN, FLA., INC. Principal Place of Business Mailing Address 4124 14TH ST W 933 MACARTHUR BLVD. MAHWAH NJ 07430 **BRADENTON FL 33505** 3. Date Incorporated or Qualified 11/12/1970 05/01/1995 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 13-2667905 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 UNITED STATES CORPORATION COMPANY 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** 83 TALLAHASSEE FL 32301 84 Zip Code City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE CA'E Signature, typed or protecting electrogesteron ages trandition apple ap-INDITE. Registerad Ager Esignature respired when renistating CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1 1 TITLE TITLE FALKOFF, MARTIN 1.2 NAME NAME 933 MACARTHUR BLVD. 1.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 1.4 CITY - ST - ZIP CITY - ST - ZIP T DELETE 2 1 TITLE Change Addition TITLE ROBINSON, JOHN 2.2 NAME NAME Shepard, Jeffrey 933 MACARTHUR BLVD. 2 3 STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY - S1 - ZIP 2.4 C/TY+S1+ZIP ☐ Addition DELETE 3 1 TiTLE TITLE WEINFUSS, STEWART wojno, Thomas NAME 3.2 NAME 933 MACARTHUR BLVD. 3.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 3.4 City - ST - ZIP CITY-SE-7IP DELETE ☐ Change ☐ Addition 4 1 DTcE THILE PALIZZI, ANTHONY NAME 4.2 NAME 3100 W.BIG BEAVER 4.3 STREET ADDRESS STREET ADDRESS TROY MI 4.4 CHY-S1-209 CITY - ST - ZiP DELETE Change ■ Addition 5 1 THEF THILE KAKAR, MANOHAR **000001808380** -05/06/96--01020--018 5.2 NAME NAME 933 MACARTHUR BLVD. 5.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ ***200.00 5.4 CITY - ST - Z:P CITY - ST - ZIP ☐ Change □ DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY ST-ZIP DITY-ST-7P 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 suppliemental 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 and fan attachment with an ardress. APR 16 1996

(201) 934-2000