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

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 390930 (6)

MILES MELDISCO K-M 9TH ST., FLA., INC. (11 9 4)

9500 9TH ST N
ST PETERSBURG FL 33702
US

933 MACARTHUR BLVD
MAHWAH NJ 07430

3. Date of Incorporation: 11/05/1971
3a. Date of Last Report: 05/01/1994

4. FEI Number: 22-1937493
Applied For / Not Applicable

5. Corporate Status Fee: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporate name comply with requirements of Florida Statutes? X Yes No

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 Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name of the corporation is: The street address of its registered office and the name of its registered agent are:

12. Officers and Directors

VST
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ

D
PALIZZI, ANTHONY
3100 W.BIG BEAVER
TROY MI

PD
ROBINSON, JOHN
933 MACARTHUR BLVD.
MAHWAH NJ

AT
WEINFUSS,STEWART
933 MACARTHUR BLVD.
MAHWAH NJ

AT
KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

13. Additions, Changes, Terminations and Date of Occurrence

14. I hereby certify that the information supplied with this report, signature and filing fee, to the extent applicable to the corporation, complies with the requirements of Chapter 607, Florida Statutes. Further, I hereby certify that I am familiar with the provisions of Section 607.0505 of the Florida Statutes and that the corporation has complied with the requirements of that section as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, as an officer or director of the corporation.

APR 26 1995

(201) 934-2000

SIGNATURE: MANOHAR KAKAR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000093 CP