

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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 392935
1. Corporation Name:
MILES MELDISCO K-M NEWPORT RICHEY,
FLA. INC. #1934

Principal Place of Business: 1005 US HWY 19 SOUTH
NEW PORT RICHEY, 33552

Mailing Address: 933 MacARTHUR BLVD., MAHWAH, NJ 07430

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 1005 US HWY 19 SOUTH Suite, Apt. #, etc. 22	2a. Mailing Address: 26 933 MacARTHUR BLVD., MAHWAH, NJ Suite, Apt. #, etc. 27	4. FFI Number 07430 22-1945853	Applied For Not Applicable
23 City & State: NEW PORT RICHEY, FL	28 City & State:	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip: 33552	29 Country: BERGEN	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

3. Date Incorporated or Qualified: 12/20/71

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION CO.
1201 HAYS STREET, SUITE 105
TALAHASSEE, 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: _____ (NOT Registered Agent signature required when restating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PROPS.	<input type="checkbox"/> DELETE
NAME	JEFFREY A. SHEPARD	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
CITY- ST- ZIP		
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	RANDALL S. PROFFITT	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
CITY- ST- ZIP		
TITLE	SECRETARY	<input type="checkbox"/> DELETE
NAME	MAUREEN RICHARDS	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
CITY- ST- ZIP		
TITLE	ASST. TREAS./DIRECTOR	<input type="checkbox"/> DELETE
NAME	GERALD BAHLMAN	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
CITY- ST- ZIP		
TITLE	ASST. TREAS.	<input type="checkbox"/> DELETE
NAME	THOMAS WOJNO	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
CITY- ST- ZIP		
TITLE	ASST. TREAS.	<input type="checkbox"/> DELETE
NAME	MARK JOHNSON	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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-06/18/98-01028-032
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exception 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 person or entity 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 affidavit with an address.

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

ASST. TREAS. JUN 09 1998(201) 28 1500

CR2E034 (10/97)

PRESIDENT

Jeffrey A. Shepard

BUSINESS ADDRESS

933 Macarthur Boulevard Mahwah, NJ 07430

VICE PRESIDENT

Gerald Bahlman
Randall S. Proffitt
Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

Henry Wansing

3100 W. Big Beaver Troy Michigan 48084

SECRETARY

Maureen Richards

933 Macarthur Boulevard Mahwah, NJ 07430

ASSISTANT SECRETARY

Randall S. Proffitt

933 Macarthur Boulevard Mahwah, NJ 07430

TREASURER

Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

ASST. TREASURER

Gerald Bahlman
Mark Johnson
Thomas Wojno
Thomas Baumlin
John Crudele
Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

DIRECTORS

Anthony Palizzi

3100 W. Big Beaver Troy Michigan 48084

Marc G. Schuback
Jeffrey A. Shepard
Gerald Bahlman

933 Macarthur Boulevard Mahwah, NJ 07430