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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

413036

(5)

DOCUMENT #

1. Corporation Name

MELDISCO K-M GOLDENROD RD. N., FL., INC.



Principal Place of Business		Mailing Address					
4000 GOLDENROD RD. N. WINTER PARK FL 32792		933 Macarthur Blyd Mahwah <b>nj 07430-204</b> 5 US			2a Data of Load	+ Connet	
					3. Date Incorporated or Qualified 11/16/1972	3a. Date of Last 05/01	1/1995
2. Principal Place	a of Rusiness	2a. Maiing Address			4. FEI Number		Applied For
21	0 D031 000	26			22-1979896		Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	1 1 7	75 Additional
22		27			5. Certificate of Status Desired	└ F6	ee Required
City & State		Oily & State			6. Election Campaign Financing	1 1 7 -	.00 May Be
23		28			Trust Fund Contribution	AU	Ided to Fees
Zip	Country	Zψ	Country	(	8. This corporation has liability for in		rs 199.032,
24	25	<u> [29]</u>	30		Florida Statutes Yes  10. Name and Address of New Re		
	9. Name and Address of Curren	t Registered Agent	81	Name	IV. Maine and Address of New York	gisteres rigent	
	ATTER CORPORATION COL	IDANIV	5.				
*	STATES CORPORATION CON	IPANT	82	Street Add	iress (P.O. Box Number is Not Acceptable	e)	
1201 HAYES STREET STE. 105			83			***************************************	
			"				
IALLAR	HASSEE FL 32301		84	City		FL  85	Zip Code
	007.0500	Land COZ 1500 Flor do Stot	too the above	named como	ration submits this statement for the purp	nose of changing	its registered office
familiar with	diagent, or both, in the State of Floring and accept the obligations of, Sect	ion 6-17.0505, Florida Statute	es.  Note: Registered Age		and of directors. Thereby accept the appoint	CATE	
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI	CERS AND DIREC	
TITLE	PO	☐ DELETE	1 1 THILE	P		🔀 Chai	nge 🔲 Addition
NAME	ROBINSON, JOHN		1.2 NAME	S1	repard, Jeffrey		
STREET ADDRESS	933 MACARTHUR BLVD.		1.3 STREE	ET ADDRESS	- partial and and		
CITY - ST - ZIP	MAHWAH NJ		1.4 CITY -	ST - ZIF			
TITLE	STV	☐ ĐELETE	2 1 1/1/18				
NAME	Falkoff, Martin					☐ Char	nge 🔲 Addition
			2.2 NAME			☐ Char	ige [_] Addition
STREET ADDRESS	933 MACARTHUR BLVD.		2.2 NAME			☐ Char	ige [ Addition
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	933 MACARTHUR BLVD. MAHWAH NJ AT	DELETE	2.2 NAME 2.3 STREE	T ADDRESS SI-ZIP		□ Char	
CITY-S1-7IP	933 MACARTHUR BLVD. MAHWAH NJ AT WEINFUSS, STEWART	☐ DELETE	2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITE 3.2 NAME	T ADDRESS SI-ZIP	Joyno, Thomas		
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certify that the information indicated on this annual report of oath, that I am an officer or director of the corporation out appears in Block 12 or Block 13 if changed, or on an attack ental annual report is true and accurate and that my signature shall have the same legal effect as if made unde In trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name I an address.

SIGNATURE:

APR 1 6 1996

(201) 934-2000