

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 434106 (1)		1. Corporation Name MELDISCO K-M NAPLES, FLA., INC	
Principal Place of Business 4141 N TAMiami TRAIL NAPLES FL 33940 US		Mailing Address 933 MACARTHUR BLVD. MAHWAH NJ 07430	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 _____ Signature typed or printed name of registered agent and their appointment (if only Registered Agent signature required when registering) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
D FALKOFF, MARTIN 933 MACARTHUR BLVD. MAHWAH NJ		Change Addition	
D PALIZZI, ANTHONY 3100 W.BIG BEAVER TROY MI		Change Addition	
PD ROBINSON, JOHN 933 MACARTHUR BLVD. MAHWAH NJ		Change Addition	
AT WEINFUSS, STEWART 933 MACARTHUR BLVD. MAHWAH NJ		Change Addition	
VST FALKOFF, MARTIN 933 MACARTHUR BLVD. MAHWAH NJ		Change Addition	
AT KAKAR, MANOHAR 933 MACARTHUR BLVD. MAHWAH NJ		Change Addition	
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 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.		200001808402 05/06/98 01020-028 ***200.00	
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		APR 16 1996 (201) 934-2000	

CR2E034 (12/95)