FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

95 MAY -1 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 438387 (3)

MELDISCO K-M 34TH ST., FLA., INC. (1 X C)

3951 34TH ST S
ST PETERSBURG FL 33711
US

933 MACARTHUR BLVD.
MAHWAH NJ 07430

3 Date of Incorporation: 10/17/1973
3a Date of Last Report: 05/01/1994

21 / 22 / 23 / 24 / 25

26 / 27 / 28 / 29 / 30

4. FEI Number: 22-2013951 — Applied For / Not Applicable

5. Certificate of Status (optional) — $8.75 Additional Fee Required

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

8. The corporation has taken advantage of the provisions of Section 607.0830, 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 is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered agent and office are accepted. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

TITLE	VST
NAME	FALKOFF, MARTIN
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	AT
NAME	WEINFUSS, STEWART
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	D
NAME	PALIZZI, ANTHONY
ADDRESS	3100 W.BIG BEAVER
CITY	TROY MI
TITLE	PD
NAME	ROBINSON, JOHN
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	AT
NAME	KAKAR, MANOHAR
ADDRESS	933 MACARTHUR BLVD.
CITY	MAHWAH NJ
TITLE	
NAME	
ADDRESS	
CITY	

13. ADDITIONAL OFFICERS AND DIRECTORS — Change / Add

14. I hereby certify that the information contained herein, to the best of my knowledge, is true and correct. I further certify that the corporation has paid all fees due to the Department of State, that the name of the registered agent and office is in effect, and that the registered agent accepts the appointment as registered agent and agrees to act in this capacity. I further certify that the corporation has complied with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: M. Kakar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR

(201) 934-2000
TELEPHONE NUMBER

APR 26 1995

0000871 CP