

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **438387** (3)  
1. Corporation Name  
**MELDISCO K-M 34TH ST., FLA., INC.** \*1880

Principal Place of Business  
**3951 34TH ST S  
ST PETERSBURG FL 33711  
US**

Mailing Address  
**933 MACARTHUR BLVD.  
MAHWAH NJ 07430**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/17/1973</b>	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number <b>22-2013951</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
22 City & State	29	23 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
24 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PROFFITT, RANDALL S.</b>	1.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<b>AT</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WOJNO, THOMAS</b>	2.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PALIZZI, ANTHONY</b>	3.2 NAME	
STREET ADDRESS	<b>3100 W.BIG BEAVER</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TROY MI</b>	3.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHEPARD, JEFFREY</b>	4.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AT</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KAKAR, MANOJAR</b>	5.2 NAME	<b>AT</b>
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	5.3 STREET ADDRESS	<b>MARK JOHNSON</b>
CITY-ST-ZIP	<b>MAHWAH NJ</b>	5.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICHARDS, MAUREEN</b>	6.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 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.

SIGNATURE **X Mark P. Johnson** **MARK JOHNSON** APR 31 1998 ( ) 534-2000

CR2E034 (10/97)