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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 454716

(2)

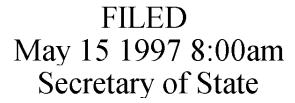
MELDISCO K-M LAKE PARK, FLA., INC.

1926

Principal Place of Business 1220 N LAKE BLVD LAKE PARK FL 33403

Mailing Address

833 MACARTHUR BLVD.





US	- WITH	mountry in City Egg	maintain by 07450-2040						
						06/13/1974 05	Date of 101/18		eport
	Place of Business	2a. Mailing Address				4. FEI Number		Ap	plied For
21		26				22-2036418		No	t Applicable
	Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired			Additional
22		27						ee Re	
City & Sta	NG .	City & State				6. Election Campaign Financing	\$	5.00	May Be
23	Country	28	T			Trust Fund Contribution			o Fees
Ζφ 	Country	Zip	Cou	ntry		8. This corporation has liability for intangible			199.032,
24	25 9. Name and Address of Curre	29 nt Registered Agent	30			Florida Statutes Yes 10. Name and Address of New Registered	∐ No		
LIM	TED STATES CORPORATION CO			81	Name	TO. Name and Address of New Registered	Agent		
	1 HAYS STREET	MICANI		Ψ,	1901110				
	TE 105			82	Street Ar	ddress (P.O. Box Number is Not Acceptable)			
	LAHASSEE FL 32301			83					
IAL	LANASSEE FL 32301			83					
				84	City	· · · · · · · · · · · · · · · · · · ·	85	Zip C	Code
						Fi		,	
office or	t to the provisions of Sections 607.050 registered agent, or both, in the State	J2 and 607.1508, Florida Statu e of Florida. Such change was	tes, the at authorized	XOVB 1 hv	⊹named c	orporation submits this statement for the purpose oration's board of directors. I hereby accept the ap	of chan-	ging its	s registered
agent 1:	am familiar with, and accept the oblig	ations of, Section 607.0505, FI	orida Stati	utes	· ·	ration o bound of differents. Photoby accopt the ap	рошин	nii a si	i e gralere d
SIGNATURE									
	Signature, typed or printed name of registeroid ag			Ager	at signature re	quired when reinstating) DATE			
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AN			
TITLE	SHEPARD, JEFFREY	☐ DELETE	1.1 111				L C	ange	Addition
NAME	933 MACARTHUR BLVD.		1.2 NA	ME					
STREET ADDRESS			1.3 ST	REET	ADDRESS				
CHY-ST ZIP	MAHWAH NJ		1.4 CIT	IY-SI	I-ZIP				
TITLE	VST	DELETE	2.1 T(T	LE		V	C	nange	Addition
NAME	FALKOFP, MARTIN		2.2 NA	ME		RANDALL S. PROFFITT			
STREET ADDIRESS	933 MACARTHUR BLVD.		2.3 ST	REET	ADDRESS				
CHT-ST ZIP	MAHWAH NJ		2. 4 CI	TY·S	T-ZIP				
TITLE	AT	DELETE	3.1 T(T	LE			C	апде	Addition
NAME	WOJNO, THOMAS		3.2 NA	ME					
STREET ADDRESS	933 MACARTHUR BLVD.		3.3 \$1	REET	ADDRESS				
CHY+S1-7/P	MAHWAH NJ		3.4. Cf	TY-SI	T - 71P				
TITLE	D	DELETE	4.1 TIT					nange	Addition
NAME	PALIZZI, ANTHONY		4.2 N					₹-	
STREET ADDRESS	3100 W.BIG BEAVER				ADDRESS				
C TY - ST - ZiP	TROY MI		4.4 Cil						
HILE	AT	☐ DELETE	5.1 TIT		- 417		Tic	ianoe	Addition
NAME	KAKAR, MANOHAR	— ver.r	5.2 NA				ان ب <u>ب</u>	mingo	ויטוווטיא ג
STREET ADDRESS	933 MACARTHUR BLVD.				4000000				
•	MAHWAH NJ				ADDRESS				
CiTY - ST - ZiP	17W W 177/W 1 17W	DELETE	5.4 CIT	-	- ZIP	***************************************			L
THIE		← DETER	6.1 111]	5 MALIDEEN Province	☐ Cr	iange	Addition
NAME			6.2 NA	ME		MAUREEN RICHARDS			
STREET ADDRESS			6.3 \$T	REET A	address	933 MAC ARTHUR BLVD.			
CHY-ST-ZIP			6.4 CIT	Y-\$1	- ZIP	MAHWAH N L 07420			
44 I ala bassa		and the second of the second o							

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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. JAN 1 3 1997

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(201) 934-2000