

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

FILED

Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 493849
1. Corporation Name
MELODISCO K-M LANTANA, FLA. INC # 2151

Principal Place of Business: 201 S. DIXIE, LANTANA
Mailing Address: 933 MacARTHUR BLVD., MAHWAH, NJ

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 21 201 S. DIXIE Suite, Apt. #, etc. 22 City & State: 23 LANTANA, FL Zip: 24 33462 Country: 25		26 Mailing Address: 933 MacARTHUR BLVD., MAHWAH, NJ Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30 BERGEN		3. Date Incorporated or Qualified 1/19/76 4. FEI Number 07430 22-2096922 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
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9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION CO
1201 HAYS STREET, SUITE 105
TALAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

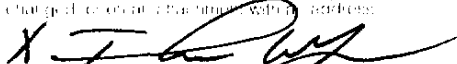
Signature of person authorized to execute this statement

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES. ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	JEFFREY A. SHEPARD	12 NAME	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	13 STREET ADDRESS	
CITY- ST- ZIP		14 CITY- ST- ZIP	
TITLE	VICE PRESIDENT ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	RANDALL S. PROFFITT	22 NAME	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	23 STREET ADDRESS	
CITY- ST- ZIP		24 CITY- ST- ZIP	
TITLE	SECRETARY ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	MAUREEN RICHARDS	32 NAME	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE	ASST. TREAS./DIRECTOR ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	GERALD BAHLMAN	42 NAME	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE	ASST. TREAS. ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	THOMAS WOJNO	52 NAME	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE	ASST. TREAS. ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	MARK JOHNSON	62 NAME	
STREET ADDRESS	933 MacARTHUR BLVD., MAHWAH, NJ 07430	63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

14. I hereby certify that the information supplied on this filing complies with the provisions of 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on a supplemental report.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREAS. JUN 09 1998 (201) 934-2000

CR2E034 (10/97)

PRESIDENT

Jeffrey A. Shepard

BUSINESS ADDRESS

933 Macarthur Boulevard Mahwah, NJ 07430

VICE PRESIDENT

Gerald Bahlman
Randall S. Proffitt
Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

Henry Wansing

3100 W. Big Beaver Troy Michigan 48084

SECRETARY

Maureen Richards

933 Macarthur Boulevard Mahwah, NJ 07430

ASSISTANT SECRETARY

Randall S. Proffitt

933 Macarthur Boulevard Mahwah, NJ 07430

TREASURER

Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

ASST. TREASURER

Gerald Bahlman
Mark Johnson
Thomas Wojno
Thomas Baumlin
John Crudele
Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

DIRECTORS

Anthony Palizzi

3100 W. Big Beaver Troy Michigan 48084

Marc G. Schuback
Jeffrey A. Shepard
Gerald Bahlman

933 Macarthur Boulevard Mahwah, NJ 07430