

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

**FILED**

**May 15 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 497556 (1)**  
 1. Corporation Name  
**MELDISCO K-M PORT ROYAL, FLA., INC.**  
 4191



Principal Place of Business <b>19191 S. DIXIE HWY. MIAMI FL 33157</b>	Mailing Address <b>933 MACARTHUR BLVD MAHWAH NJ 07430-2045 US</b>
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3. Date Incorporated or Qualified <b>02/26/1976</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>22-2106924</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY  
1201 HAYES STREET  
STE. 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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PALIZZI, ANTHONY</b>	
STREET ADDRESS	<b>3100 W.BIG BEAVER</b>	
CITY - ST - ZIP	<b>TROY MI</b>	
TITLE	<b>VTD</b>	<input type="checkbox"/> DELETE
NAME	<b>FALKOFF, MARTIN</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY - ST - ZIP	<b>MAHWAH NJ</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>SHEPARD, JEFFREY</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY - ST - ZIP	<b>MAHWAH NJ</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> DELETE
NAME	<b>WOJNO, THOMAS</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY - ST - ZIP	<b>MAHWAH NJ</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> DELETE
NAME	<b>KAKAR, MANOHAR</b>	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	
CITY - ST - ZIP	<b>MAHWAH NJ</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>RANDALL S. PROFFITT</b>
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>S MAUREEN RICHARDS</b>
6.3 STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>
6.4 CITY - ST - ZIP	<b>MAHWAH, N.J. 07430</b>

14. I do 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:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAN 9 1997 (201) 934-2000**

CR2E034 (9/96)