

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

FILED  
May 14 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 # 503431  
1. Corporation Name  
MELDISCO K-M FT. MYERS, FLA., INC.

(9)  
#2168



Principal Place of Business  
33633 CLEVELAND AVE., S  
FT MYERS FL 33901  
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 05/18/1976	
21		26		4. FEI Number 22-2109825	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
				30	Country

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 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	D PALIZZI, ANTHONY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3100 W.BIG BEAVER	1.2 NAME	
STREET ADDRESS	TROY MI	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V PROFFITT, RANDALL S.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	933 MACARTHUR BLVD.	2.2 NAME	
STREET ADDRESS	MAHWAH NJ	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P SHEPARD, JEFFREY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	933 MACARTHUR BLVD.	3.2 NAME	
STREET ADDRESS	MAHWAH NJ	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AT WOJNO, THOMAS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	933 MACARTHUR BLVD.	4.2 NAME	
STREET ADDRESS	MAHWAH NJ	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S RICHARDS, MAUREEN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	933 MACARTHUR BLVD	5.2 NAME	
STREET ADDRESS	MAHWAH NJ	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT KAKAR MANOHAR	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	933 MACARTHUR BLVD.	6.2 NAME	
STREET ADDRESS	MAHWAH NJ	6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *Mark Johnson*

MARK JOHNSON

APR 14 1998

(01) 934-2000

CR2E034 (10/97)