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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 511443

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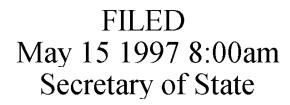
MELDISCO K-M BOYTON BEACH, FLA., INC.

c. 23519

Principal Place of Business

1606 S. FEDERAL HWY. BOYNTON BEACH FL 33432 Mailing Address

933 MACARTHUR BLVD MAHWAH NJ 07430-2045





		US								
						3. Date Incorporated or Qualified 08/30/1976	3a. Date o 05/01/1		eport	
2. Principal F	Place of Business	2a. Mailing Address				4. FEI Number			oplied For	
21		26				22-2121459			ot Applicable	
Suite, Apt	. #, &IC.	Suite, Apt #, etc.				5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & Sta	ite	City & State				6. Election Campaign Financing		55.00	May Be	
23		28				Trust Fund Contribution		Added 1	lo Fees	
Zip	Country	Zip	Cou	ntry		8. This corporation has liability for			. 199.032,	
24	25		30				Yes N			
	9. Name and Address of Curre					10. Name and Address of New Re	gistered Age	<u>st</u>	,,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	
	TED STATES CORPORATION CO	MPANY		81	Name					
	1 HAYS STREET			82	Street Add	iress (P.O. Box Number is Not Acceptal	ole)			
	TE 105			\perp		· · · · · · · · · · · · · · · · · · ·				
Tali	LAHASSEE FL 32301			83						
				84	City		FL 8	Zip (Code	
h-12 - 50 - 5	I A H C C C C C C C C C C C C C C C C C C	00 00 4 007 4 000 51	- Ab - :			poration submits this statement for the		1	a saniate de la	
office or agent. Li SIGNATURE	registered agent, or both, in the State am familiar with, and accept the oblig \$y_dec_base or proclasse diagsteed ag	ations of, Section 607.0505, Flo	rida Stat	utes.		ition's board of directors. I hereby acce	ot the appointr	nent as	registered	
12.		ID DIRECTORS	13.	1 Agent	signature requ	ADDITIONS/CHANGES TO OFFI		ECTOR	R IN 12	
1:11	VST	DELETE	1.1 10			1		Change	Addition	
NAME	FALKOFR MARTIN-	the state of	1.2 NA			RANDALL S. PROFFITT		y mango		
STREET ADORESS	OOO MACADTHIED DIMO	•			.DDRESS	RANDALL S. FROITTE				
	MAHWAH NJ			TY-ST-	1					
CITY-S1-ZIF TITLE	P	DELETE	2.1 Ti		ZIF			Change	Addition	
NAME	SHEPARD, JEFFREY		2.2 N/				·····	Ç.i.a.i.go		
STREET ADDRESS	933 MACARTHUR BLVD.				DDRESS					
	MAHWAH NJ				1					
C(1) y - S1 - Z(P)	AT	DELETE	3.1 7	TY-51	·ZIP			Change	Addition	
	WOJNO, THOMAS		1		}			Pounde	hand recommen	
NAME	933 MACARTHUR BLVD.		32 N/							
STREET ADDRESS	MAHWAH NJ				DDRESS					
CHY-ST-ZIP	D	DELETE		ITY - ST	- ZIP	· · · · · · · · · · · · · · · · · · ·		Change	Addition	
711LF)	PALIZZI, ANTHONY	ר ו הנונונ	4.1 T(İ			niaiiAe	mi vonnou	
NAME	AAAA WIDIA DEALED		4. 2 N		ľ					
STREET ADDRESS					DDRESS					
City - St - ZiP	TROY MI	T 22.22.		TY-ST-			· FB1:		1	
TOLÉ	D FALMORE ANALOGUE	☐ DELETE	5.1 Tr		9	>		Change	Addition	
NAMe:	FALMOFE, MARTIN		5.2 N) -	MAUREEN RICHA	DING			
STREET ADDRESS			5.3 \$1	REET A	DDRESS	TOTAL RICHA	ない?			
CITY-S1-ZIF	MAHWAH NJ			TY-ST-	ZIP					
TITLE	AT	☐ DELETE	6.1 70	TLE				Change	Addition	
NAME	KAKAR, MANOHAR		6,2 NA	WE						
STREET ADDRESS			6.3 ST	REET A	DORESS					
CHY-ST-ZIP	MAHWAH NJ		6.4 Cł	TY-ST-	.ZiP					

14. To 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 amount 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 1 3 1997 (201)

(201) 934-2000

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