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Jun 17 1998 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 527829

1. Corporation Name

MELDISCO K-M ST. AUGUSTINE, FLA
INC #2403

Principal Place of Business

Mailing Address

US HWY #1, ST AUGUSTINE
32084

933 MacARTHUR BLVD., MAHWAH, NJ 07430

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/16/77

2. Principal Place of Business

2a. Mailing Address

21 US HWY #1, S

26 933 MacARTHUR BLVD., MAHWAH, NJ

4. FEI Number

07430 22-2144912

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

22 City & State

27 City & State

23 ST AUGUSTINE

28 City & State

24 Zip

Country

29 Zip

Country

92084

29

00660

8. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1501, 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 providing information (if not the registered agent)

(If Not: Registered Agent Signature (indicated with "R" in block 12))

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRESIDENT
NAME: JEFFREY A. SHEPARD
STREET ADDRESS: 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-STATE-ZIP: 07430

TITLE: VICE PRESIDENT
NAME: RANDALL S. PROFFITT
STREET ADDRESS: 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-STATE-ZIP: 07430

TITLE: SECRETARY
NAME: MAUREEN RICHARDS
STREET ADDRESS: 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-STATE-ZIP: 07430

TITLE: ASST. TREAS.
NAME: THOMAS WOJNO
STREET ADDRESS: 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-STATE-ZIP: 07430

TITLE: ASST. TREAS. / DIRECTOR
NAME: GERALD BAHAMAN
STREET ADDRESS: 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-STATE-ZIP: 07430

TITLE: ASST. TREAS.
NAME: MARK JOHNSON
STREET ADDRESS: 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-STATE-ZIP: 07430

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

600002563916
-06/18/98-01028-029
***150.00

14. I hereby certify that the information supplied with this 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 executor 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 new additions have been made.

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