


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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90089 034 ***150.00

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|---|---|---|---|--|--|
| PROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 543018 | | | | | |
| 1. Corporation Name MELDISCO K-M ALTAMONTE SPRINGS, FLA., INC. <i>12469</i> | | | | | |
| Principal Place of Business 951 W HWY 436 ALTAMONTE SPRINGS FL 32701 US | | | Mailing Address 933 MACARTHUR BLVD. MAHWAH NJ 07430 | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 08/16/1977 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 22-2166317 | Applied For <input type="checkbox"/> Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | |
| UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 | | | 81 | Name | |
| | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | 83 | | |
| | | | 84 | City | 85 |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | | |
| TITLE | P | <input type="checkbox"/> DELETE | | | |
| NAME | SHEPARD, JEFFREY | | | | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | | | | |
| CITY-ST-ZIP | MAHWAH NJ | | | | |
| TITLE | V | <input type="checkbox"/> DELETE | | | |
| NAME | PROFFITT, RANDALL S | | | | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | | | | |
| CITY-ST-ZIP | MAHWAH NJ | | | | |
| TITLE | D | <input type="checkbox"/> DELETE | | | |
| NAME | PALIZZI, ANTHONY | | | | |
| STREET ADDRESS | 3100 W. BIG BEAVER | | | | |
| CITY-ST-ZIP | TROY MI | | | | |
| TITLE | AT | <input type="checkbox"/> DELETE | | | |
| NAME | WOJNO, THOMAS | | | | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | | | | |
| CITY-ST-ZIP | MAHWAH NJ | | | | |
| TITLE | AT | <input checked="" type="checkbox"/> DELETE | | | |
| NAME | JOHNSON, MARK | | | | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | | | | |
| CITY-ST-ZIP | MAHWAH NJ | | | | |
| TITLE | S | <input type="checkbox"/> DELETE | | | |
| NAME | RICHARDS, MAUREEN | | | | |
| STREET ADDRESS | 933 MACARTHUR BLVD | | | | |
| CITY-ST-ZIP | MAHWAH NJ | | | | |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| 2.2 NAME | | | | | |
| 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 checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | | |
| 5.2 NAME | ASST. TREAS. THOMAS BAUMLIN | | | | |
| 5.3 STREET ADDRESS | | | | | |
| 5.4 CITY-ST-ZIP | 933 MacARTHUR BLVD., MAHWAH, NJ 07430 | | | | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | |
| 6.2 NAME | | | | | |
| 6.3 STREET ADDRESS | | | | | |
| 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **THOMAS BAUMLIN** **APR 0, 1999** (201) 934-XXXX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)