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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 545714 (8)

1. Corporation Name

MELDISCO K-M LAKE WALES, FLA., INC.

4108



Principal Place of Business

1970 ST RD 60 E
LAKE WALES FL 33853
US

Mailing Address

933 MACARTHUR BLVD.
MAHWAH NJ 07430

3. Date Incorporated or Qualified

09/21/1977

3a. Date of Last Report

05/01/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
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 607.1508, 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 the corporation)

(Printed Registered Agent signature required when name change)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
VST
FALKOFF, MARTIN
STREET ADDRESS
933 MACARTHUR BLVD.
CITY- ST- ZIP
MAHWAH NJ

TITLE ☐ DELETE

NAME
D
PALIZZI, ANTHONY
STREET ADDRESS
3100 W. BIG BEAVER
CITY- ST- ZIP
TROY MI

TITLE ☐ DELETE

NAME
PD
ROBINSON, JOHN
STREET ADDRESS
933 MACARTHUR BLVD.
CITY- ST- ZIP
MAHWAH NJ

TITLE ☐ DELETE

NAME
AT
WEINFUSS, STEWART
STREET ADDRESS
933 MACARTHUR BLVD.
CITY- ST- ZIP
MAHWAH NJ

TITLE ☐ DELETE

NAME
AT
KAKAR, MANOHAR
STREET ADDRESS
933 MACARTHUR BLVD.
CITY- ST- ZIP
MAHWAH NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Add on

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

P
Shepard, Jeffrey

Wojno, Thomas

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***200.00

5/1/96
Jue

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

APR 16 1996

(201) 934-2000

CR2E034 (12/95)