FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

[illegible] 10:29

[illegible] OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 581894 (3)

1. Corporation Name

MELDISCO K-M MELBOURNE, FLA., INC. (2638)

Principal Address

850 APOLLO BLVD
MELBOURNE FL 32935
US

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430

2. Principal Address

21

22

23

24 25

2a. Mailing Address

26

27

28

29 30

3. Date Incorporated (Qualified) 08/10/1978

3a. Date of Last Report 05/01/1994

4. FE Number 22-2221693

Applied For / Not Applicable

5. Certificate of Status Desired $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes [X] No [ ] No

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 Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible]

12. [illegible]

VST
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ
AT
WEINFUSS, STEWART
933 MACARTHUR BLVD.
MAHWAH NJ
PD
ROBINSON, JOHN
933 MACARTHUR BLVD.
MAHWAH NJ
D
PALIZZI, ANTHONY
3100 W. BIG BEAVER
TROY MI
D
FALKOFF, MARTIN
933 MACARTHUR BLVD.
NMAHWAH NJ
AT
KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

13. [illegible]

14. [illegible]

SIGNATURE: [signature] MANOHAR KAKAR APR 26 1995 (201) 934-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000636 CP

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995 5-1-95 B-5867-C

APPROVED AND FILED

PM 10:33

FLORIDA STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 581895 (0)

MELDISCO K-M LEESBURG, FLA., INC.

1715 N. CITRUS BLVD
LEESBURG FL 32748

1715 N. CITRUS BLVD
LEESBURG FL 32748

3. 08/10/1978 3a. 04/29/1994

4. 22-2221688

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Florida Statutes [X] Yes [ ] No

2 2a

21 26 933 MacARTHUR BLVD.

22 27 MAHWAH NJ 07430

23 28

24 25 29 30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE. 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.

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933 MACARTHUR BLVD.
MAHWAH NJ

AT
KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

13.

14.

SIGNATURE: M. [signature] MANOHAR KAKAR APR 26 1995 (201) 934-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0376002 CP