

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 12:42

TALLAHASSEE, FLORIDA

DOCUMENT # 606603 ()

1. Corporation Name

Meldisco K-M Gulf to Bay Blvd., Fla., Inc.
(2738)

Principal Place of Business

Mailing Address

2130 Gulf to Bay Blvd.
Clearwater Fla.
33515

933 MACARTHUR BLVD.
MAHWAH NJ 07430-2045

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

ROBINSON, JOHN

STREET ADDRESS

933 MACARTHUR BLVD.

CITY - ST - ZIP

MAHWAH NJ

TITLE

STV

NAME

FALKOFF, MARTIN

STREET ADDRESS

933 MACARTHUR BLVD.

CITY - ST - ZIP

MAHWAH NJ

TITLE

AT

NAME

WEINFUSS, STEWART

STREET ADDRESS

933 MACARTHUR BLVD.

CITY - ST - ZIP

MAHWAH NJ

TITLE

AT

NAME

KAKAR, MANOHAR

STREET ADDRESS

933 MACARTHUR BLVD.

CITY - ST - ZIP

MAHWAH NJ

TITLE

D

NAME

PALIZZI, ANTHONY

STREET ADDRESS

3100 W. BIG BEAVER

CITY - ST - ZIP

TROY MI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

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SIGNATURE:

M. Morham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF FEE OR OTHER CHARGE

MANOHAR KAKAR

APR 23 1995

(201) 934-2600