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

**PROFIT** CORPORATION > ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # 606603**

1. Corporation Name

MELDISCO K-M GULF TO BAY BLVD., FLA., INC. #2738 Mailing Address Principal Place of Business 933 MACARTHUR BLVD 2130 GULF TO BAY BLVD. MAHWAH NJ 07430-2045 CLEARWATER FL 33515 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/15/1979 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 22-2236927 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired  $\Box$ Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Country □No ☐ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYES STREET STE. 105 TALLAHASSEE FL 32301 Zip Code 85 84 City 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition ☐ DELETE ☐ Change 1.1 TITLE T/TLE PROFFITT, RANDALL S 1.2 NAME NAME 933 MACARTHUR BLVD. 1.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE TITLE 2.1 TITLE PALIZZI, ANTHONY 22 NAME NAME 3100 W BIG BEAVER 2.3 STREET ADDRESS STREET ADDRESS TROY, MI 00000 2.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition DELETE Change 3.1 TITLE TITLE 3.2 NAME WOJNO, THOMAS 933 MACARTHUR BLVD. 3.3 STREET ADDRESS STREET ADDRESS Mahwah nj 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 4.1 TITLE TITLE SHEPARD, JEFFREY 4.2 NAME NAME

MAHWAH NJ 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 ent with an address, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

City-ST-ZIP

TITLE

TITLE

NAME

933 MACARTHUR BLVD.

933 MACARTHUR BLVD.

RICHARDS, MAUREEN

933 MACARTHUR BLVD

MAHWAH NJ

MAHWAH NJ

JOHNSON, MARK

BELETE

DELETE

933 MacARTHUR BLVD., MAHWAH, NJ 07430

ASSIL TREAS.

THOMAS BAUMLIN

FILED

Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90089 026 \*\*\*150.00

**CR2E034** 

Addition

Addition