

5-15-97 B-7283 -C
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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 606604

(7)

1. Corporation Name

MELDISCO K-M DAVIE, FLA., INC.

2673



Principal Place of Business

1901 S UNIVERSITY DR
DAVIE FL 33314
US

Mailing Address

933 MACARTHUR BLVD.
MAHWAH NJ 07430-2045

3. Date Incorporated or Qualified
01/15/1979

3a. Date of Last Report
05/01/1996

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

25

29

30

4. FEI Number
22-2236932

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

Yes 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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PALIZZI, ANTHONY
3100 W BIG BEAVER
TROY, MI 00000

DELETE

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

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
WOJNO, THOMAS
933 MACARTHUR BLVD.
MAHWAH NJ

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PALKOFF, MARTIN
933 MACARTHUR BLVD
MAHWAH NJ

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
SHEPARD, JEFFREY
933 MACARTHUR BLVD.
MAHWAH NJ

DELETE

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

DELETE

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

RANDALL S. PROFFITT

MAUREEN RICHARDS

14. I do 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.

SIGNATURE

JAN 10 1997

(201) 934-2000

CR2E034 (9/96)