

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

CORPORATION,
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
ALBION MURPHY
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **636194** (3)

MELDISCO K-M WINTER HAVEN, FLA. INC. (2711)

2008 EIGHT ST NW HWY 17
WINTER PARK FL 32880
US

933 MACARTHUR BLVD
MAHWAH NJ 07430

21. 22. 23. 24. 25. 26. 27. 28. 29. 30.

3. Date of Incorporation: 09/14/1979
3a. Date of Last Report: 05/01/1994
4. Filing Number: 22-2269961
5. Certificate of Status Requested: \$8.75 Additional Fee Required
6. Estimated Corporation Expenses: \$5.00 May Be Added to Fees
7. The corporation is currently authorized to do business in Florida.

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
83. City
84. State: FL 85. Zip Code

11. I, the undersigned, certify that the information required on this form has been voluntarily furnished and is true and correct to the best of my knowledge and belief, and that my signature is subscribed hereon in the presence of the Secretary of State or a duly authorized representative of the Secretary of State.

12. Name	13. Address	14. Signature	15. Title
PD ROBINSON, JOHN 933 MACARTHUR BLVD. MAHWAH NJ VSD			
FALKOFF, MARTIN 933 MACARTHUR BLVD. MAHWAH NJ AT			
WEINFUSS, STEWART 933 MACARTHUR BLVD. MAHWAH NJ D			
PALIZZI, ANTHONY 3100 W. BIG BEAVER TROY MI AT			
KAKAR, MANOHAR 933 MACARTHUR BLVD. MAHWAH NJ			

14. I, the undersigned, certify that the information required on this form has been voluntarily furnished and is true and correct to the best of my knowledge and belief, and that my signature is subscribed hereon in the presence of the Secretary of State or a duly authorized representative of the Secretary of State.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR APR 26, 1995 (201) 934-2000