

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

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 636194 (3)**  
 1. Corporation Name  
**MELDISCO K-M WINTER HAVEN, FLA., INC.**  
*2911*

Principal Place of Business <b>2009 EIGHT ST NW HWY 17                  WINTER PARK FL 33880                  US</b>	Mailing Address <b>933 MACARTHUR BLVD.                  MAHWAH NJ 07430-2045</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>09/14/1979</b>	3a. Date of Last Report <b>05/01/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>22-2269961</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>UNITED STATES CORPORATION COMPANY                  1201 HAYS STREET                  SUITE 105                  TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD SHEPARD, JEFFREY</b>	1.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VSD FALKOFF, MARTIN</b>	2.2 NAME	<b>RANDALL S. PROFFITT</b>
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AT WOJNO, THOMAS</b>	3.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D PALIZZI, ANTHONY</b>	4.2 NAME	
STREET ADDRESS	<b>3100 W. BIG BEAVER</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TROY MI</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AT KAKAR, MANOHAR</b>	5.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>S MAUREEN RICHARDS</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>933 MACARTHUR BLVD.</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>MAHWAH, N.J. 07430</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:** *4. Signature Required* \_\_\_\_\_ Date: **JAN 10 1997** Daytime Phone #: **(201) 934-2000**

CF2E034 (9/96)