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FILED

May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 654033 (0)
1. Corporation Name
MELDISCO K-M BRADENTON, FLA., INC. #2863

Principal Place of Business

7412 MANTEE AVE., W
BRADENTON FL 33505

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430-2045
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1980

4. FEI Number

22-2287156

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 are both acceptable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SHEPARD, JEFFREY	933 MACARTHUR BLVD.	MAHWAH NJ	<input type="checkbox"/>
V	PROFFITT, RANDALL S	933 MACARTHUR BLVD.	MAHWAH NJ	<input type="checkbox"/>
AT	WOJNO, THOMAS	933 MACARTHUR BLVD.	MAHWAH NJ	<input type="checkbox"/>
D	PALIZZI, ANTHONY	3100 W.BIG BEAVER	TROY MI	<input type="checkbox"/>
AT	KAKAR, MANOHAR	933 MACARTHUR BLVD.	MAHWAH NJ	<input checked="" type="checkbox"/>
S	RICHARDS, MAUREEN	933 MACARTHUR BLVD	MAHWAH NJ	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition	
11	12	13	14	21	22	23	
3.1	3.2	3.3	3.4	4.1	4.2	4.3	
4.4	5.1	5.2	5.3	5.4	6.1	6.2	
6.3	6.4	AT MARK JOHNSON				Change	Addition
6.4	6.4					Change	Addition

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 Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)