

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

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
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DOCUMENT # 657905 (6)

1. Corporation Name
MELDISCO K-M MILTON, FLA., INC.

4077

Principal Place of Business
6050 HIGHWAY 80
MILTON FL 32570
US

Mailing Address
933 MACARTHUR BLVD
MAHWAH NJ 07430-2045
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/04/1980	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2304969	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 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
		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)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SHEPARD, JEFFREY	1.1 TITLE	
NAME	933 MACARTHUR BLVD.	1.2 NAME	
STREET ADDRESS	MAHWAH NJ	1.3 STREET ADDRESS	
CITY- ST- ZIP	STV	1.4 CITY- ST- ZIP	
TITLE	FALKOFF, MARTIN	2.1 TITLE	
NAME	933 MACARTHUR BLVD.	2.2 NAME	
STREET ADDRESS	MAHWAH NJ	2.3 STREET ADDRESS	
CITY- ST- ZIP	AT	2.4 CITY- ST- ZIP	
TITLE	WOJNO, THOMAS	3.1 TITLE	
NAME	933 MACARTHUR BLVD.	3.2 NAME	
STREET ADDRESS	MAHWAH NJ	3.3 STREET ADDRESS	
CITY- ST- ZIP	AT	3.4 CITY- ST- ZIP	
TITLE	KAKAR, MANOHAR	4.1 TITLE	
NAME	933 MAC ARTHUR BLVD.	4.2 NAME	
STREET ADDRESS	MAHWAH NJ	4.3 STREET ADDRESS	
CITY- ST- ZIP	D	4.4 CITY- ST- ZIP	
TITLE	PALIZZI, ANTHONY	5.1 TITLE	
NAME	3100 W BIG BEAVER	5.2 NAME	
STREET ADDRESS	TROY MI	5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAN 9 1997 (201) 934-2000

CR2E034 (9/96)