

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **660493** (8)
1. Corporation Name
MELDISCO K-M LAKELAND, FL., INC.



Principal Place of Business: **4275 US 98 NORTH LAKELAND FL 33805**
Mailing Address: **4275 US 98 NORTH LAKELAND FL 33805**

3. Date Incorporated or Qualified: **03/26/1980**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
4. FEI Number: **22-2299918**
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: **UNITED STATES CORPORATION COMPANY, 1201 HAYES STREET, STE. 105, TALLAHASSEE FL 32301**
10. Name and Address of New Registered Agent: 81, 82, 83, 84, 85

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 607.0503, Florida Statutes.

SIGNATURE: Signature typed or printed name of officer or director (Type name of officer or director in Block 12 or 13) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE: PD	ROBINSON, JOHN 933 MACARTHUR BLVD. MAHWAH NJ	1. TITLE: P	Shepard, Jeffrey
TITLE: VST	FALKOFF, MARTIN 933 MACARTHUR BLVD. MAHWAH NJ	2. TITLE:	
TITLE: AT	WEINFUSS, STEWART 933 MACARTHUR BLVD. MAHWAH NJ	3. TITLE: Woyto, Thomas	
TITLE: D	FALKOFF, MARTIN 933 MACARTHUR BLVD MAHWAH NJ	4. TITLE:	
TITLE: D	PALIZZI, ANTHONY 3100 W. BIG BEAVER TROY MI	5. TITLE: 700001808397	-05/06/96--01019--042 ***200.00
TITLE: AT	KAKAR, MANOHAR 933 MACARTHUR BLVD. MAHWAH NJ	6. TITLE:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]* APR 16 1996 (201) 934-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE TIME PHONE #

CR2E034 (12/95)

5-1-96 JP