

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

FILED

Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 674139
1. Corporation Name:

MELOISCO K-M CLERMONT, FLA. INC.
4123

Principal Place of Business:

1002 G. HWY 50,
CLERMONT 34711

Main Office Address:

933 MacARTHUR BLVD., MAHWAH, NJ 07430

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/25/80

4. FEI Number

22-2312667

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 1002 G. HWY 50

Suite, Apt. #, etc.

22

City & State

23 CLERMONT, FL

Zip

24 34711

Country

25

2a. Main Office Address:

26 933 MacARTHUR BLVD., MAHWAH, NJ 07430

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30 BERGEN

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION CO.
1201 HAYS STREET SUITE 105
TALAHASSEE, 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 607.0602 and 607.1509, 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 of the person executing this report as required by Chapter 607, Florida Statutes.

(NOTE: Registered Agent Signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PRES.
JEFFREY A. SHEPARD
933 MacARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VICE PRESIDENT
RANDALL S. PROFFITT
933 MacARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SECRETARY
MAURBEN RICHARDS
933 MacARTHUR BLVD. MAHWAH NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ASST. TREAS. / DIRECTOR
GERALD BAHAMON
933 MacARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ASST. TREAS.
THOMAS WOJNO
933 MacARTHUR BLVD., MAHWAH, NJ 07430

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ASST. TREAS.
MARK JOHNSON
933 MacARTHUR BLVD., MAHWAH, NJ 07430

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

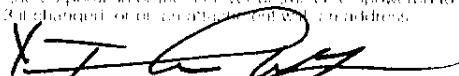
64 CITY-STATE-ZIP

9000002563913

06/18/98-01028-031

***150.00

14. I hereby certify that the information appears 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 registered agent, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (changed or not changed) of this address.

SIGNATURE: 

ASST. TREAS.

JUN 09 1998

(201) 934-2000

CR2E034 (10/97)

Pg 2

PRESIDENT

Jeffrey A. Shepard

BUSINESS ADDRESS

933 Macarthur Boulevard Mahwah, NJ 07430

VICE PRESIDENT

Gerald Bahlman
Randall S. Proffitt
Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

Henry Wansing

3100 W. Big Beaver Troy Michigan 48084

SECRETARY

Maureen Richards

933 Macarthur Boulevard Mahwah, NJ 07430

ASSISTANT SECRETARY

Randall S. Proffitt

933 Macarthur Boulevard Mahwah, NJ 07430

TREASURER

Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

ASST. TREASURER

Gerald Bahlman
Mark Johnson
Thomas Wojno
Thomas Baumlín
John Crudele
Brian Szames

933 Macarthur Boulevard Mahwah, NJ 07430

DIRECTORS

Anthony Palizzi

3100 W. Big Beaver Troy Michigan 48084

Marc G. Schuback
Jeffrey A. Shepard
Gerald Bahlman

933 Macarthur Boulevard Mahwah, NJ 07430