

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

Jun 17 1998 8:00am
Secretary of State

DOCUMENT # 679565
1. Corporation Name
MELOISCO K-M WINTER PARK, FLA.
INC # 3062

Principal Place of Business
501 N. ORLANDO AVE.
WINTER PARK, 32789

Mailing Address
933 MacARTHUR BLVD., MAHWAH, NJ 07430

2. Principal Place of Business
21 501 N. ORLANDO AVE
Suite, Apt. #, etc
22
City & State
23 WINTER PARK
Zip
24 32789
Country
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2a. Mailing Address
26 933 MacARTHUR BLVD., MAHWAH, NJ 07430
Suite, Apt. #, etc
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City & State
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Zip
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Country
30 BERGEN

3. Date Incorporated or Qualified
1/24/80
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

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION CO
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL. 32301

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(1), 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 607.05(5), Florida Statutes.

SIGNATURE
Signature of Registered Agent
Signature of Agent (signature required when installing)

12. OFFICERS AND DIRECTORS
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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PRESIDENT

Jeffrey A. Shepard

BUSINESS ADDRESS

933 Macarthur Boulevard Mahwah, NJ 07430

VICE PRESIDENTGerald 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. TREASURERGerald Bahlman
Mark Johnson
Thomas Wojno
Thomas Baumlin
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

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