

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA 32301

APPROVED
AND
FILED

DOCUMENT # 680192

(2)

SEP 11 PM 10:34

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MELDISCO K-M OKEECHOBEE, FLA., INC.

(3033)

2780 HWY 441 S
OKEECHOBEE FL 34974
US

933 MACARTHUR BLVD
MAHWAH NJ 07430

2780 HWY 441 S
OKEECHOBEE FL 34974
US

933 MACARTHUR BLVD
MAHWAH NJ 07430

21. Name and Address of Current Registered Agent

2a. Mailing Address

22. Name and Address of New Registered Agent

27. Name and Address of New Registered Agent

23. Name and Address of New Registered Agent

28. Name and Address of New Registered Agent

24. Name and Address of New Registered Agent

29. Name and Address of New Registered Agent

25. Name and Address of New Registered Agent

30. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

3. Date of Application for Filing 3a. Date of Filing
07/29/1980 05/01/1994

4. Filing Number 22-2312626

5. Number of Additional Fees Required \$8.75

6. The fee for filing this document is \$5.00 May Be Added to Fees

8. The corporation has liability for adoption fees \$0.00

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address

83. City

84. State

FL

85. Zip

11. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am the registered agent of the corporation named herein, and that I am the registered agent of the corporation named herein, and that I am the registered agent of the corporation named herein.

12. Name and Address of Current Registered Agent

PD
ROBINSON, JOHN
933 MACARTHUR BLVD.
MAHWAH NJ

VST
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ

AT
WEINFUSS, STEWART
933 MACARTHUR BLVD.
MAHWAH NJ

D
FALKOFF, MARTIN
933 MACARTHUR BLVD
MAHWAH NJ

D
PALIZZI, ANTHONY
3100 W. BIG BEAVER
TROY MI

AT
KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

13. Name and Address of New Registered Agent

NAME

NAME

NAME

NAME

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14. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am the registered agent of the corporation named herein, and that I am the registered agent of the corporation named herein, and that I am the registered agent of the corporation named herein.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR

(201) 934-2000

APR 26 1995