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

PROFIT CORPÒRATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 696246

1. Corporation Name

Principal Place of Business

2. Principal Place of Business

14539 MILITARY TRAIL

21

22

23

24

Zip

DELRAY BEACH FL 33445

Suite, Apt. #, etc.

City & State

MELDISCO K-M DELRAY BEACH, FLA., INC.

Country

9 Name and Address of Current Registered Agent

25

#3198

Mailing Address

933 MACARTHUR BLVD

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

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28

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MAHWAH NJ 07430-2045

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90069 018 ***150.00



<u> 1844, 1840 (1841 61846 1841 918), 01841 61841 84811 61841 61841 6</u>
DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

Trust Fund Contribution

Personal Property Tax.

07/28/1981

22-2364360

4. FEI Number

UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE. 105 TALLAHASSEE FL 32301 82
1201 HAYES STREET STE. 105 TALLAHASSEE FL 32301 82
STE. 105 TALLAHASSEE FL 32301 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P OFFICERS AND DIRECTORS IN 12 TITLE P OFFICERS AND DIRECTORS IN 12 TITLE P OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS IN 13 STREET ADDRESS STREET ADDRESS STREET ADDRESS ONAHWAH NJ 14 CITY-ST-ZIP MAHWAH NJ 15 Change Addition Change Addition Change Addition Change Addition Addition AT DELETE 31 TITLE AT ADDRESS STREET ADDRESS STR
TALLAHASSEE FL 32301 84 City FL 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P DELETE 1.1 TITLE P DELETE 1.1 TITLE P DELETE 1.1 STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 1.4 CITY-ST-ZIP MAHWAH NJ 1.4 CITY-ST-ZIP MAHWAH NJ 1.5 CITY-ST-ZIP MAHWAH NJ 2.2 NAME STREET ADDRESS 933 MACARTHUR BLVD. 2.3 STREET ADDRESS 933 MACARTHUR BLVD. 3.2 STREET ADDRESS 933 MACARTHUR BLVD. 3.2 STREET ADDRESS 933 MACARTHUR BLVD. 3.2 NAME WOJNO, THOMAS 5TREET ADDRESS 933 MACARTHUR BLVD. 3.3 STREET ADDRESS ADDRESS 933 MACARTHUR BLVD.
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CITY-ST-ZIP MAHWAH NJ. 5.4 CITY-ST-ZIP 933 MacARTHUR BLVD., MAHWAH, NJ 07430
TITLE S DELETÉ 6.1 TITLE Change Addition
NAME RICHARDS, MAUREEN 62 NAME
STREET ADDRESS 933 MACARTHUR BLVD 6.3 STREET ADDRESS
CITY-ST-ZIP MAHWAH NJ 14. I bereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Vi). Florida Statutes. I further certify that the information

Country

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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, with all other like empowered. ne and some property of the reputation of the rest of