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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 696694 (9)

1. Corporation Name
MELDISCO K-M N.W. 2ND AVE., FLA., INC.

3203

Principal Place of Business
9903 MILITARY TRAIL
BOYNTON BCH. FL 33436
US

Mailing Address
933 MACARTHUR BLVD.
MAHWAH NJ 07430-2045



3. Date Incorporated or Qualified 07/30/1981
3a. Date of Last Report 05/01/1996

| | | | | | | | |
|--------------------------------|--|------------------------|--|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 4. FEI Number 22-2364357 | | Applied For | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | | | Not Applicable | |
| 22 City & State | | 27 City & State | | 5. Certificate of Status Desired | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 Zip | | 28 Zip | | 6. Election Campaign Financing Trust Fund Contribution | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 Country | | 29 Country | | 30 | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE 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 |
| 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 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|--|
| TITLE | P | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SHEPARD, JEFFREY | 1.2 NAME | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | MAHWAH NJ | 1.4 CITY - ST - ZIP | |
| TITLE | VST | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KAKOFF, MARTIN | 2.2 NAME | RANDALL S. PROFFITT |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | MAHWAH NJ | 2.4 CITY - ST - ZIP | |
| TITLE | AT | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WOJNO, THOMAS | 3.2 NAME | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | MAHWAH NJ | 3.4 CITY - ST - ZIP | |
| TITLE | D | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KAKOFF, MARTIN | 4.2 NAME | MAUREEN RICHARDS |
| STREET ADDRESS | 933 MACARTHUR BLVD | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | MAHWAH NJ | 4.4 CITY - ST - ZIP | |
| TITLE | D | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PALIZZI, ANTHONY | 5.2 NAME | |
| STREET ADDRESS | 3100 W. BIG BEAVER | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | TROY MI | 5.4 CITY - ST - ZIP | |
| TITLE | AT | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KAKAR, MANOHAR | 6.2 NAME | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | MAHWAH NJ | 6.4 CITY - ST - ZIP | |

14. I do hereby certify that the information supplied 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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10 1997 (201) 934-2000

Date Daytime Phone

CR2E034 (9/96)