FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 10: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F28784** **(9)**

1. Corporate Name
MELDISCO K-M MISSION BELL, FLA., INC. (3111)

Principal Place of Business
12701 N. DALE MABRY HWY
TAMPA FL 33618
US

Mailing Address
933 MACARTHUR BLVD.
MAHWAH NJ 07430

DO NOT WRITE IN THIS SPACE

2. Date of Last Report
21

2a. Mailing Address
26

Date Approved
22

Date Approved
27

Date Approved
23

Date Approved
28

24 25 29 30

3. Date Incorporated: 04/07/1981

3a. Date of Last Report: 05/01/1994

4. FEI Number: 22-2349967 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Check if Company Qualified Trust Fund Contributor — $5.00 May Be Added to Fees

8. Is the corporation subject to chapter 607 of the Florida Statutes? Yes [X] 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 FL 85 Zip Code

11. [illegible]

12.

	PD
NAME	ROBINSON, JOHN
Street Address	933 MACARTHUR BLVD.
City State Zip	MAHWAH NJ
	VST
NAME	FALKOFF, MARTIN
Street Address	933 MACARTHUR BLVD.
City State Zip	MAHWAH NJ
	AT
NAME	WEINFUSS, STEWART
Street Address	933 MACARTHUR BLVD.
City State Zip	MAHWAH NJ
	D
NAME	FALKOFF, MARTIN
Street Address	933 MACARTHUR BLVD
City State Zip	MAHWAH NJ
	D
NAME	PALIZZI, ANTHONY
Street Address	3100 W. BIG BEAVER
City State Zip	TROY MI
	AT
NAME	KAKAR, MANOHAR
Street Address	933 MACARTHUR BLVD.
City State Zip	MAHWAH NJ

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Change / Add

Change / Add

Change / Add

Change / Add

Change / Add

14. I hereby certify that the information supplied with this report is correct, to the best of my knowledge, and that I am authorized to file this report on behalf of the corporation. I further certify that the information set forth on the reverse side of this report is true and correct to the best of my knowledge and belief, and that my signature below shall have the same legal effect as if made under oath. I understand that the signature of the officer or director required to be on this report is required by Chapter 607, Florida Statutes, and that my signature shall be deemed to be my affirmation that I have read the report and that it is accurate and complete.

SIGNATURE: M. Kakar — MANOHAR KAKAR APR 26 1995 (201) 934-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000828 CP