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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F81456 (8)

1. Corporation Name

MELDISCO K-M CALLAWAY, FLA., INC.



Principal Place of Business

225 S. TYNDALL PKWY.  
CALLOWAY FL 32401  
US

Mailing Address

933 MACARTHUR BLVD.  
MAHWAH NJ 07430

3. Date Incorporated or Qualified  
05/14/1982

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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 (P.O. Box Number is Not Acceptable)

83

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 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

Signature, typed or printed name of registered agent and the corporation (Note: Registered Agent signature required when re-registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD  
ROBINSON, JOHN  
933 MACARTHUR BLVD.  
MAHWAH NJ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VST  
FALKOFF, MARTIN  
933 MACARTHUR BLVD.  
MAHWAH NJ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT  
WEINFUSS, STEWART  
933 MACARTHUR BLVD.  
MAHWAH NJ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D  
FALKOFF, MARTIN  
933 MACARTHUR BLVD  
MAHWAH NJ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D  
PALIZZI, ANTHONY  
3100 W. BIG BEAVER  
TROY MI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT  
KAKAR, MANOHAR  
933 MACARTHUR BLVD.  
MAHWAH NJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

P  
Shepard, Jeffrey

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Wogno, Thomas

☒ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☒ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 16 1996

(201) 934-2000